

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of Zalaris ASA will be held **20 May 2021**, at 09:00 at Zalaris ASA, Hovfaret 4b, 0275 Oslo.

ATTENDANCE SLIP

PIN:

REF

Zalaris ASA – Annual General Meeting

The Attendance slip must be returned to Nordea Bank Abp, branch Norway **no later than 12:00 am CET on 18 May 2021**.

Address: Nordea Bank Abp, branch Norway, Issuer Services, P.O.Box 1166 Sentrum, 0107 Oslo, Norway.
Telefax +47 22 36 97 03, email nis@nordea.com

The undersigned will attend Zalaris ASA's Annual General Meeting on **20 May 2021** and

Vote for my/our shares: _____

Vote for shares in accordance with proxy(ies) enclosed

Date Shareholder's signature

When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney.

PROXY - OPEN

PIN:

REF

Zalaris ASA – Annual General Meeting

Shareholders, who are unable to attend the Annual General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Nordea Bank Norge ASA **no later than 12:00 am CET on 18 May 2021**.

Address: Nordea Bank Abp, branch Norway, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway.
Telefax +47 22 36 97 03, email: nis@nordea.com

The undersigned shareholder in Zalaris ASA hereby authorizes:

Adele Norman Pran, Chairman of the Board

Hans-Petter Mellerud, President and Chief Executive Officer

Another person

to attend and vote on my/our behalf at Zalaris ASA's Annual General Meeting on **20 May 2021**.

Date Shareholder's signature

