

Date

Shareholder's signature

## 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 Zalaris ASA – Annual General Meeting   | PIN:                        | REF                       |                |
|--|-----------------------------|---------------------------|----------------|
| The Attendance slip must be returned to Nordea Bank May 2021.  | ‹ Abp, branch Norway        | no later than 12:00       | 0 am CET on 18 |
| Address: Nordea Bank Abp, branch Norway, Issuer Se<br>Telefax +47 22 36 97 03, email <u>nis@nordea.com</u>   | ervices, P.O.Box 1166       | Sentrum, 0107 Oslo        | , Norway.      |
| The undersigned will attend Zalaris ASA's Annual Gene  | eral Meeting on <b>20 M</b> | <b>ay 2021</b> and        |                |
| Vote for my/our shares:  |                             |                           |                |
| Vote for shares in accordance with proxy(ies) e  | nclosed                     |                           |                |
| Date Shareholder's signature   |                             |                           |                |
| When signed by a power of attorney, this shall be documented eith  | ner by a company certificat | e or a power of attorney. |                |
| PROXY - OPEN  Zalaris ASA – Annual General Meeting   | PIN:                        | REF                       |                |
| Shareholders, who are unable to attend the Annual G other person attending the meeting.                      | eneral Meeting, may         | execute a proxy in t      | he name of any |
| The proxy must be returned to Nordea Bank Norge AS   | SA no later than 12:00      | am CET on 18 May          | , 2021.        |
| Address: Nordea Bank Abp, branch Norway, Issuer Ser<br>Telefax +47 22 36 97 03, email: <u>nis@nordea.com</u> | rvices, P.O. Box 1166       | Sentrum, 0107 Oslo        | , Norway.      |
| The undersigned shareholder in Zalaris ASA hereby au   | ıthorizes:                  |                           |                |
| Adele Norman Pran, Chairman of the Board   |                             |                           |                |
| Hans-Petter Mellerud, President and Chief Exe  | ecutive Officer             |                           |                |
| Another person   |                             |                           |                |
|  |                             | ing on <b>20 May 2021</b> |                |



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

| PROXY WITH ' | VOTING INSTRUCTIONS     | PIN:   | RFF: |
|--------------|-------------------------|--------|------|
| <b>.</b>     | <b>VOINIO NIOCITOII</b> | 1 114. |      |

This form must be completed if you wish to provide voting instructions to the Proxy holder for the AGM of Zalaris ASA 2021. The items presented on the proxy instruction under are in accordance with the notice for the Annual General Meeting. The proxy, with voting instruction, can be given to any person you authorise. If returned without a name for of the proxy holder, the proxy will be given to the chairman of the board, Adele Norman Pran.

the proxy to attend and vote on my behalf at the Zalaris ASA's Annual General Meeting 20 May 2021.

Voting must be according to the instructions below. Please note that unmarked fields in the agenda will be counted as instruction to vote "FOR" the items in the notice.

| lt. | Agenda Annual General Meeting 2021   | In<br>favour        | Against | Abstain | Nominated Proxy votes |
|-----|--|---------------------|---------|---------|-----------------------|
| 1.  | Election of the chairman for the meeting   | ?                   | ?       | ?       | ?                     |
| 2.  | Approval of the notice and the agenda  | ?                   | ?       | ?       | ?                     |
| 3.  | Election of a person to co-sign the minutes  | ?                   | ?       | ?       | ?                     |
| 4.  | Approval of the annual accounts and the directors' report for the financial year 2020, including the Board's proposal for payment of dividend                              | ?                   | ?       | ?       | ?                     |
| 5.  | Determination of remuneration to the members of the Board and Board Committees   | ?                   | ?       | ?       | ?                     |
| 6.  | Determination of remuneration to the members of the Nomination Committee   | ?                   | ?       | ?       | ?                     |
| 7.  | Approval of auditor's fee for 2020   | ?                   | ?       | ?       | ?                     |
| 8.1 | The Board's statement regarding specification of salaries and other remuneration of the management pursuant to Section 6-16a of the Norwegian Public Limited Companies Act | ?                   | ?       | ?       | ?                     |
| 8.2 | Approval of the statement's section 3.1 and 3.2 regarding share purchase plan  | ?                   | ?       | ?       | ?                     |
| 9.  | Statement on corporate governance pursuant to Section 3-3b of the Norwegian Accounting Act   | Not subject to vote |         |         |                       |
| 10  | Election of Board members in accordance with the proposal by the Nomination Committee  | ?                   | ?       | ?       | ?                     |
| 11. | Election of members to the Nomination Committee in accordance with the proposal by the Nomination Committee  | ?                   | ?       | ?       | ?                     |
| 12. | Authorisation to the board to increase the share capital   | ?                   | ?       | ?       | ?                     |
| 13. | Authorisation to the Board to purchase the Company's shares  | ?                   | ?       | ?       | ?                     |

The above-mentioned proxy holder has been authorized to attend and vote for my/our shares at the ordinary annual general meeting in Zalaris ASA, **20 May 2021**.

| Date | Shareholder's signature |
|------|-------------------------|

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## zalaris