



Name of shareholder:.....  
Address:.....

**GRIEG SEAFOOD ASA  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting of Grieg Seafood ASA will be held on Wednesday, 25 March 2020 at 10:00 am in the company's premises at C. Sundts gt. 17/19, 5004 Bergen

**ATTENDANCE SLIP – EXTRAORDINARY GENERAL MEETING – GRIEG SEAFOOD ASA**

This Attendance Slip must reach Grieg Seafood ASA, marked for the attention of May Hansen, not later than 10:00 am on 19 March 2020.

The Attendance Slip should be sent to:

Grieg Seafood ASA, P.O. Box 234 Sentrum, NO-5804 Bergen, or by e-mail to:  
may.hansen@griegseafood.com

The undersigned will attend the Extraordinary General Meeting of Grieg Seafood ASA on Wednesday, 25 March 2020 at 10:00 am

Vote for my/our shares                      Own shares: \_\_\_\_\_

Vote for shares in accordance with the attached authorisation(s)

Total number of shares                      \_\_\_\_\_

\_\_\_\_\_ Date                      Signature of person attending

**FORM OF PROXY – EXTRAORDINARY GENERAL MEETING – GRIEG SEAFOOD ASA**

If you are unable to attend the Extraordinary General Meeting, this Form of Proxy can be used by the person you authorise to attend on your behalf.

The Form of Proxy must reach Grieg Seafood ASA, marked for the attention of May Hansen, as above, by 10:00 am on 19 March 2020.

The Form of Proxy should be sent to:

Grieg Seafood ASA, P.O. Box 234 Sentrum, NO-5804 Bergen, or by e-mail to:  
may.hansen@griegseafood.com

The undersigned shareholder of Grieg Seafood ASA who owns ..... shares in the company hereby authorises

Deputy Chairman of the Board of Directors, Asbjørn Reinkind

Proxy (name in block capitals) .....

to attend and vote on my/our behalf at the Extraordinary General Meeting of Grieg Seafood ASA on Wednesday, 25 March 2020 at 10:00 am

No. of shares/votes as of **today's date:** \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Date                      Name of shareholder