



Proxy form with voting instructions – Extraordinary General Meeting in Grieg Seafood ASA 25 March 2020

If you wish to give voting instructions to your proxy, you must use this form. The agenda in the proxy voting instructions below is the same as the agenda for the Extraordinary General Meeting. A proxy form with voting instructions may be given to a person appointed by you. Alternatively, you may submit the form of proxy without naming a proxy, in which case the Deputy Chairman Asbjørn Reinkind or his appointed representative will be deemed to be your proxy.

The form of proxy should be submitted by letter post to: Grieg Seafood ASA, P.O. Box 234 Sentrum, 5804 Bergen, Norway, or by e-mail to may.hansen@griegseafood.com. Note that it is only signed and scanned proxies with voting instructions that are approved.

The proxy must be registered with Grieg Seafood ASA by 10.00 am (CEST) on 19 March 2020.

I, the undersigned, hereby authorise (place a cross in the applicable box):

Deputy Chairman, Asbjørn Reinkind (or his authorised representative)

(name of appointed proxy, in block capitals)

to attend and to vote for my/our shares at the Extraordinary General Meeting of Grieg Seafood ASA on 25 March 2020.

Votes shall be cast in accordance with the instructions below. Please note that **items for which no box is crossed off in the agenda will be deemed as an instruction to vote in favour of the proposals as stated in the Notice of Meeting**, though with the proviso that the proxy shall decide how to vote in the case of resolutions that are proposed to supplement or to replace the resolutions proposed in the Notice of Meeting. If the voting instructions are unclear, the proxy will exercise his/her authority based on a reasonable interpretation of the instructions. If such interpretation is impossible, the proxy may abstain from voting.

Agenda for Extraordinary General Meeting 25 March 2020		For	Against	Abstain
1.	Election of chair and one representative to co-sign the Minutes along with the chair.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the Notice of Meeting and Agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the agreement for the sale and purchase of shares in Grieg Newfoundland AS between Grieg Kapital AS, Kvasshøgdi AS and Knut Skeidsvoll as sellers and Grieg Seafood ASA as purchaser of 150 938 shares in Grieg Newfoundland AS from the affiliates Grieg Kapital AS/Grieg Aqua AS, Kvasshøgdi AS and Knut Skeidsvoll.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The abovementioned proxy is authorised to attend and to vote for my/our shares at the Extraordinary General Meeting of Grieg Seafood ASA on 25 March 2020.

Place

Date

Shareholder's signature
(to be signed only when assigning a proxy)

If the shareholder is a company, the shareholder's certificate of registration must be enclosed.