























## Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by post service to DNB Bank Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo. The form must be received no later than **10 April 2024 at 12:00 (CEST)** if the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secures the e-mail.

### \_\_\_\_\_ shares would like to be represented at the general meeting in Rana Gruber ASA as follows (mark off):

- Open proxy to the Chairman of Board of Directors or the person he or she authorizes (do not mark the items below)
- Proxy with instructions to the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below)
- Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_ (enter the proxy solicitors name in the block letters)

*Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.*

For the items on the agenda for the general meeting, an open proxy to the Chairman of the Board of Directors will be used to vote in favor of the Board of Directors' and the nomination committee's proposal to the general meeting, with any changes to the Board of Directors' proposals suggested by the Board or the Chairman of the Board.

In case of a proxy with instructions to the Chairman of the Board or advance votes, voting shall take place in accordance with the instructions below.

Agenda for the Annual General Meeting 11 April 2024	For	Against	Abstain
1. Election of chairperson and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the annual accounts and directors' report of 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Consultative vote on the report on remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Change of provision on number of board members in the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of four members of the board of directors			
– Frode Nilsen	<input type="checkbox"/>		<input type="checkbox"/>
– Lars-Eric Aaro	<input type="checkbox"/>		<input type="checkbox"/>
– Simon Matthew Collins	<input type="checkbox"/>		<input type="checkbox"/>
– Ane Nordahl Carlsen	<input type="checkbox"/>		<input type="checkbox"/>
7. Election of chair of the nomination committee			
– Robert Sotberg	<input type="checkbox"/>		<input type="checkbox"/>
8. Election of two members of the nomination committee			
– Tom Lileng	<input type="checkbox"/>		<input type="checkbox"/>
– Lisbeth Flågeng	<input type="checkbox"/>		<input type="checkbox"/>
9. Determination of remuneration to the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of remuneration to the members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of remuneration to the Company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of board authorization to approve distribution of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Approval of board authorization to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a proxy with voting instructions is given, the following applies:

- If the box "For" has been checked, the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the Board or the Chairman of the Board.
- If the box "Against" has been checked, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the Board or the Chairman of the Board.
- If the box "Abstain" has been checked, the proxy is instructed to abstain from voting the shares under the relevant agenda item.
- If none of the boxes have been checked for an item on the agenda or the marking is unclear, this is interpreted as if the box "For" had been ticked for such agenda item.
- In case of elections, the instruction is only valid for voting "For" the candidates whom have been listed in the proxy form.
- In respect of a vote over matters that are not included on the agenda and which may validly come before the general meeting, the proxy holder is free to decide how the shares shall be voted. The same applies for votes over matters of formal nature, such as election of the chairperson of the meeting, voting order or voting procedure.

### The form must be dated and signed

Place \_\_\_\_\_ Date \_\_\_\_\_ Shareholder's signature \_\_\_\_\_