

# Registration form for attendance to the Annual General Meeting 20 April 2017

The undersigned shareholder in Protector Forsikring ASA will attend the company's Annual General Meeting 20 April 2017 and vote for the shares.

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

Attending representative \_\_\_\_\_

(To be filled in if the shareholder is an organization or if the shareholder is attending by proxy.)

Number of shares \_\_\_\_\_

Signature <sup>1</sup> \_\_\_\_\_

Place/date

Signature (repeated in block letters)

**This attendance form must be received by Protector Forsikring ASA on Monday 17 April 2017 at 16:00 (CET) at the latest.**

Please send the attendance form to; Protector Forsikring ASA, P.O.Box 1351 Vik, N-0113 Oslo, e-mail: ir@protectorforsikring.no

## Proxy: Annual General Meeting 20 April 2017

If you are prevented from attending the Annual General Meeting 20 April 2017, you can be represented by a proxy. You may then use this form of proxy.

The undersigned shareholder in Protector Forsikring ASA hereby authorizes (tick box):

The chairman of the board Jostein Sørvoll or anyone authorized by him, or

\_\_\_\_\_ (specifically named person)

to attend and vote for my/our shares at the Annual General Meeting of Protector Forsikring ASA on 20 April 2017. If the proxy does not name a specific proxy holder the proxy will be regarded as given to the Chairman of the Board of Directors or to anyone authorized by the Chairman of the Board of Directors.

The voting shall take place in accordance with the instructions below. Please note that if a box has not been ticked, this will be regarded as an instruction to vote in favor of the proposals in the call, however so that the proxy holder shall decide on the vote to the extent that your proposals are made in addition to or in place of the proposals in the call.

Resolution	For	Against	Withheld	The proxyholder decides the vote
1. Election of Jostein Sørvoll as chair of the meeting and two additional persons to sign the minutes of the meeting jointly with the chairperson				
2. Approval of the notice and agenda				
3. Approval of the annual accounts and annual report for 2016, including payment of dividends				
4.1 Advisory approval of the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management in the coming financial year (2017)				
4.2 Approval of guidelines for share-related incentive programmes (2017)				
6. Election of chair of the Board of Directors, deputy chair of the Board of Directors and members of the Board of Directors				
6.1 Reelection of Erik G Braathen as member				
6.2 Reelection of Else Bugge Fougner as member				
6.3 Reelection of Jostein Sørvoll as chair of the Board of Directors				
6.4 Reelection of Erik G. Braathen as deputy chair of the Board of Directors				
7. Election of members of the Nomination Committee				
7.1 Reelection of Per Ottar Skaaret as member				
7.2 Reelection of Per Ottar Skaaret as chair of the Nomination Committee				
8. Approval of compensation to the members of the Nomination Committee				
9. Approval of the compensation to the members of the Board of Directors and its subcommittees				
10. Approval of authority to the Board of Directors' to acquire the Company's shares				
11. Approval of authority to the Board of Directors' to issue new shares				
12. Approval of authority to the Board of Directors' to raise subordinated loans and other external debt financing				
13. Approval of remuneration to the auditor and proposition of the Board for election of EY as the company's new external auditor				
13.1 Approval of remuneration to the auditor for audit carried out in 2016				
13.2 Election of Ernst & Young AS, org. nr. 976 389 387, as the company's new external auditor from and including 2017				

The shareholder's name and adress: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Signature of the shareholder: <sup>1</sup> \_\_\_\_\_

**Please send the proxy form to arrive no later than 16:00 (CET), Monday 17 April 2017, to:**

Protector Forsikring ASA, P.O.Box 1351 Vik, N-0113 Oslo, e-mail: ir@protectorforsikring.no

<sup>1</sup> If the shareholder is a company, the registration form/proxy form must be signed by a person/persons authorized to sign on behalf of the company and a copy of the updated certificate of registration.