

# Registration form for attendance to the Annual General Meeting 30 April 2014

The undersigned shareholder in Protector Forsikring ASA will attend the company's Annual General Meeting 30 April 2014 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 28 April 2014 at 12:00 (CET) at the latest.**

Please send the attendance form to; Protector Forsikring ASA, telefax + 47 24 13 17 10, email rrf@protectorforsikring.no

## Proxy: Annual General Meeting 30 April 2014

If you are prevented from attending the Annual General Meeting 30 April 2014, 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 30 April 2014. 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, 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				
4.2 Approval of guidelines for share-related incentive programmes				
6. Approval of the amendments of the Articles of Association				
6.1 Approval of amendment of the Article of Association 2-7 regarding Control Committee				
6.2 Approval of amendment of the Article of Association 2-11 regarding Nomination Committee				
7. Election of members and alternate members to the Board of Representatives				
7.1 Reelection of Harald Elgaaen as member				
7.2 Reelection of Edgar Ellingsen as member				
7.3 Reelection Cathrine Vinje Muri as member				
7.4 Election of Egil Stenshagen as member				
7.5 Election of Lars Martin Lunde as alternate member				
7.6 Election of Egil Christen Dahl as alternate member				
8. Election of members and alternate member of the Control Committee				
8.1 Reelection of Anders J. Lenborg as Chair				
8.2 Reelection of Tore G. Clausen as member				
8.3 Election of Ola Hverven as member				
8.4 Reelection of Kaare Oftedal as alternate member				
9. Election of members of the Nomination Committee				
9.1 Reelection of Per Ottar Skaaret as member				
9.2 Reelection of Nils Petter Hollekim as member				
10. Approval of the compensation to the members of the Board of Representatives				
11. Approval of compensation to the members of the Control Committee				
12. Approval of the compensation to the members of the Nomination Committee				
13. Approval of authority to the Board of Directors' to acquire the Company's shares				
14. Approval of authority to the Board of Directors' to issue new shares				

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 12:00 (CET), Monday 28 April 2014, to:**

Protector Forsikring ASA, fax + 47 24 13 17 10, email rrf@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.