

# Registration form for attendance to the Annual General Meeting 11 April 2024

The undersigned shareholder in Protector Forsikring ASA will attend the company's Annual General Meeting 11 April 2024 and vote for the shares.

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

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

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

\* To be filled in if the shareholder is an organization or if the shareholder is attending by proxy.

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

Place/date

Signature (repeated in block letters)

**This attendance form must be received by Protector Forsikring ASA on Tuesday 9 April 2024 at 12:00 (CET) at the latest.**

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

## Proxy: Annual General Meeting 11 April 2024

If you are prevented from attending the Annual General Meeting 11 April 2024, 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 11 April 2024. 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 favour 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
1. Election of Jostein Sørvoll as chair of the meeting and two other meeting participants to sign the minutes of the meeting jointly with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the annual report and accounts for 2023, including allocation of the profit for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Advisory approval of the Board's Remuneration Report for executive personnel 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of chair, deputy chair and members of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1 Re-election of Arve Ree as member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Re-election of Kjetil Garstad as member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Re-election of Randi Helene Røed as member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of the chair and deputy chair			
6.4 Re-election of Jostein Sørvoll as chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.5 Re-election of Arve Ree as deputy chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of member of the Nomination Committee			
7.1 Re-election of Andreas Mørk as member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the remuneration to the members of the Board of Directors and its subcommittees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the remuneration to the members of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the remuneration to the auditor for the audit carried out on the 2023 accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approval of authority to the Board to acquire the Company's shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of authority to the Board to issue new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Approval of authority to the Board to raise subordinated loans and other external debt financing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Approval of authority to the Board to distribute dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

\_\_\_\_\_

\_\_\_\_\_

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

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

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

**Please send the proxy form to arrive no later than 12:00 (CET), Tuesday 9 April 2024, to:**

Protector Forsikring ASA, P.O.Box 1351 Vika, 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.