

Ref. Number:

Pin Code:

Notice of Annual General Meeting

The Annual General Meeting of Norsk Solar AS will be held at 10.00 CEST 15 June 2021 at the Company's offices at Løkkeveien 107, N-4007 Stavanger, Norway

If the above-mentioned shareholder is an enterprise, it will be represented by:

Name of enterprise's representative (to grant a proxy, use the proxy form below)

IMPORTANT MESSAGE

Due to the extraordinary Covid-19 situation, and in light of the current travel and meeting restrictions and recommendations, the Board of Norsk Solar AS strongly recommends the shareholders to vote by using the proxy forms prior to the General Meeting, and not to attend the meeting in person.

VOTING IN ADVANCE

Shareholders may vote in advance no later than 14 June 2021 10.00 CEST on each agenda item via VPS Investor Services or via the following link:

<https://investor.vps.no/gm/logOn.htm?token=deb4abefe3d0e439315daf8a22d9b0bc9c6f3890&validTo=1626332400000&oppdragsId=20210518VPMQ4U0> (pin-code and reference number is required).

NOTICE OF ATTENDANCE

The undersigned will attend the Annual General Meeting on 15 June 2021. The notice of attendance must be sent to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, Postboks 250, 4068 Stavanger or by e-mail to dvt@sr-bank.no, and has to be received by SR-Bank no later than 14 June 2021 10.00 CEST.

Place/Date

Shareholder signature (only if attendance in person)

PROXY WITHOUT VOTING INSTRUCTIONS

Ref. Number:

PIN Code:

This proxy form is to be used for a proxy without voting instructions. If you are unable to attend the Annual General Meeting in person, this proxy can be used by a person authorized by you, or you can send the proxy without naming the proxyholder, in which case the proxy shall be deemed to be given to the Chair of the Board of Directors (or a person authorized by the Chair).

Voting by proxy can be done electronically through VPS Investor Services no later than 14 June 2021 on the following link: <https://investor.vps.no/gm/logOn.htm?token=deb4abefe3d0e439315daf8a22d9b0bc9c6f3890&validTo=1626332400000&oppdragsId=20210518VPMQ4U0> (pin-code and reference number is required). Alternatively, the proxy form can be sent to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, Postboks 250, 4068 Stavanger or by e-mail to dvt@sr-bank.no, and has to be received by SR-Bank no later than 14 June 2021 10.00 CEST.

The undersigned _____

grants (tick one of the boxes below):

- The Chair of the Board (or a person authorized by the Chair), or
- _____
(Name of proxyholder in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of Norsk Solar AS on 15 June 2021.

Place/Date

Shareholder signature (only if granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liabilities Act (*no: aksjeloven*). If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

PROXY WITHOUT VOTING INSTRUCTIONS

Ref. Number:

PIN Code:

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Annual General Meeting in person, this proxy form can be used to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chair of the Board of Directors (or a person authorised by the Chair).

Voting by proxy can be done electronically through VPS Investor Services no later than 14 June 2021 on the following link: <https://investor.vps.no/gm/logOn.htm?token=deb4abefe3d0e439315daf8a22d9b0bc9c6f3890&validTo=1626332400000&oppdragsId=20210518VPMQ4U0> (pin-code and reference number is required). Alternatively, the proxy form can be sent to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, Postboks 250, 4068 Stavanger or by e-mail to dvt@sr-bank.no, and has to be received by SR-Bank no later than 14 June 2021 10.00 CEST

The undersigned _____
grants (tick one of the boxes below):

- The Chair of the Board (or a person authorized by the Chair), or
- _____
(Name of proxyholder in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of Norsk Solar AS on 15 June 2021.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off), this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

AGENDA ANNUAL GENERAL MEETING	FOR	AGAINST	ABSTENTION
2. Election of a person to chair the meeting and one person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of annual accounts and annual report for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of new board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of compensation to the members of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of remuneration to the auditor for 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place/Date

Shareholder signature (only if granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liabilities Act (*no: aksjeloven*). If the shareholder is a company, the company's certificate of registration must be attached to the proxy.