

Ref no:

PIN code:

Notice of Annual General Meeting

An Annual General Meeting of Nordic Unmanned AS will be held on 25 May 2022 at 09:00 hours (CEST) at the company's offices in Havnespeilet, 4th floor, Rådhusgata 3, 4306 Sandnes, 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)

Notice of attendance

The undersigned will attend the Annual General Meeting on 25 May 2022 and vote for:

A total of _____ shares
 own shares
 other shares in accordance with enclosed Power of Attorney

This notice of attendance should be received by SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester no later than 09:00 hours (CEST) on 24 May 2022.
Notice of attendance may be sent by **e-mail: dvt@sr-bank.no**, or by regular mail to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, P.O. Box 250, 4068 Stavanger, Norway.

Place Date Shareholder's signature
(If attending personally. To grant a proxy, use the form below)

Proxy (without voting instructions)

Ref no:

PIN code:

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Annual General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in such case, the proxy will be deemed to be given to the Chair of the Board of Directors or a person authorised by him.

The proxy form should be received by SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester no later than 09:00 hours (CEST) on 24 May 2022.

The proxy may be sent by **e-mail: dvt@sr-bank.no**, or by regular mail to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, P.O. Box 250, 4068 Stavanger, Norway.

The undersigned _____
hereby grants (tick one of the two):

the Chair of the Board of Directors (or a person authorised by him), or

(Name of proxy holder in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of Nordic Unmanned AS on 25 May 2022.

Place Date Shareholder's signature
(Signature only when granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

Proxy (with voting instructions)

Ref no:

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, you may use this proxy form 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 him.

The proxy form should be received by SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, no later than 09:00 hours (CEST) on 24 May 2022.

It may be **sent by e-mail: dvt@sr-bank.no**, or by regular mail to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, P.O. Box 250, 4068 Stavanger, Norway.

The undersigned: _____
hereby grants (tick one of the two):

the Chair of the Board of Directors (or a person authorised by him), or

Name of proxy holder (in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of Nordic Unmanned AS on 25 May 2022.

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	For	Against	Abstention
2. Election of chair of the meeting and one person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of annual accounts and annual report for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Remuneration to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Conversion to a public limited liability company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Changes to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Remuneration to the Board and committees			
8.1 Approval of remuneration to the Board and its subcommittees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Approval of remuneration to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Board authorization to issue shares			
9.1 Board authorization – Financing of the Company's business, acquisitions and mergers, or increase of ownership spread	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Board authorization – Incentive programs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Board authorization to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Additional amendments to the Articles of Association			
12.1 Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2 General meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.3 Relationships with company law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature
(Only for granting proxy with voting instructions)

With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.