		Ref no:	PIN code:		
		Notice of Extra	Notice of Extraordinary General Meeting		
		An Extraordinary General Meeting of Nordic Unmanned ASA will be held on 22 December 2022 at 09:00 hours (CET) at the company's offices in Havnespeilet, 4 th floor, Rådhusgata 3, 4306 Sandnes, Norway.			
f the above-mentioned sharehold enterprise, it will be represented b					
	•		enterprise's representative proxy, use the proxy form below)		
Notice of attendance The undersigned will attend the Ex	xtraordinary General	Meeting on 22 December	er 2022 and vote for:		
A total of	own shares other shares in ad shares	ccordance with <u>enclosec</u>	Power of Attorney		
nours (CET) on 21 December 202	<u>2.</u> by e-mail: dvt@sr- b	pank.no , or by regular m	Orift Verdipapirtjenester <u>no later than 09:00</u> ail to SpareBank 1 SR-Bank ASA,		
Place		Shareholder's signature (If attending personally.	To grant a proxy, use the form below)		
Place			To grant a proxy, use the form below)		
			To grant a proxy, use the form below) PIN code:		
Proxy (without voting in	structions)	(If attending personally.) Ref no:			
Proxy (without voting in This proxy form is to be used for a page 2. If you are unable to attend the External you, or you may send the proxy w	estructions) I proxy without voting raordinary General Mithout naming the pro	Ref no: ginstructions. To grant a Meeting in person, this proxy holder, in such case,	PIN code:	у	
Proxy (without voting in This proxy form is to be used for a page 2. If you are unable to attend the Extoru, or you may send the proxy with the Board of Directors or the proxy form should be received CET) on 21 December 2022. The proxy may be sent by e-mail:	raordinary General Mithout naming the proaperson authorised by SpareBank 1 SF	Ref no: g instructions. To grant a Meeting in person, this proxy holder, in such case, by him. R-Bank ASA, Drift Verdip r by regular mail to Spare	PIN code: proxy with voting instructions, please go to oxy may be used by a person authorised by the proxy will be deemed to be given to the apirtjenester no later than 09:00 hours	у	
Proxy (without voting in This proxy form is to be used for a page 2. If you are unable to attend the Extoyou, or you may send the proxy with Chair of the Board of Directors or the proxy form should be received CET) on 21 December 2022. The proxy may be sent by e-mail: /erdipapirtjenester, P.O. Box 250	raordinary General Mithout naming the proaperson authorised by SpareBank 1 SF	Ref no: g instructions. To grant a Meeting in person, this proxy holder, in such case, by him. R-Bank ASA, Drift Verdip r by regular mail to Spare	PIN code: proxy with voting instructions, please go to oxy may be used by a person authorised by the proxy will be deemed to be given to the apirtjenester no later than 09:00 hours	у	
Proxy (without voting in This proxy form is to be used for a page 2. If you are unable to attend the Extrou, or you may send the proxy with Chair of the Board of Directors or The proxy form should be received CET) on 21 December 2022. The proxy may be sent by e-mail: /erdipapirtjenester, P.O. Box 250 The undersigned	raordinary General Mithout naming the proaperson authorised by SpareBank 1 SF dvt@sr-bank.no, or 4068 Stavanger, Note:	Ref no: ginstructions. To grant a Meeting in person, this proxy holder, in such case, by him. R-Bank ASA, Drift Verdiper by regular mail to Sparorway.	PIN code: proxy with voting instructions, please go to oxy may be used by a person authorised by the proxy will be deemed to be given to the apirtjenester no later than 09:00 hours	у	
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With regard to rights of attendance and voting, reference is made to the Norwegian Public 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.

Date

Place

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

to a person authorised by you, or you may send the proxy will deemed to have been given to the Chair of the Board of Dire				se the proxy will be			
The proxy form should be received by SpareBank 1 SR-Ban (CET) on 21 December 2022. It may be sent by e-mail: dvt@sr-bank.no , or by regular me P.O. Box 250, 4068 Stavanger, Norway.							
The undersigned:	_						
□ 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 Extraordinary General Meeting of Nordic Unmanned ASA on 22 December 2022.							
The votes shall be exercised in accordance with the instruction (not ticked off); this will be deemed to be an instruction to are made from the floor in addition to or in replacement of the from voting at his discretion. In such case, the proxy holder was motion. The same applies if there is any doubt as to how the reasonable interpretation is possible, the proxy holder may a	vote "for" the e proposals i will vote on the instructions	e proposals in the notice, the basis of his should be und	the notice. Howe the proxy holder in reasonable under	ever, if any motions may vote or abstain erstanding of the			
Agenda		For	Against	Abstention			
2. Election of chair of the meeting and one person to co-sign the minutes							
Approval of notice and agenda							
. Share capital increase – Completion of the Private Placement							
Board authorization to issue new shares in connection with a Subsequent Offering							
6. Changes to the Board							
Place Date	Sharehold	ler's signature					
(Only for granting proxy with voting instruction:							

With regard to rights of attendance and voting, reference is made to the Norwegian Public 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

Ref no:

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Extraordinary General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions

PIN code:

Proxy (with voting instructions)

proxy.

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