		Ref no:		PIN code:			
		Notice	Notice of Annual General Meeting				
		held on 2 offices in		Nordic Unmanned ASA will be ours (CEST) at the company's Rådhusgata 3, 4306			
If the above-mentioned shareholder	is an						
enterprise, it will be represented by:		-	Name of enterprise's re To grant a proxy, use the				
Notice of attendance The undersigned will attend the Ann	nual General Meet	ing on 23 May	2023 and vote for:				
A total of	own shares other shares in a shares	accordance wit	h <u>enclosed Power of Al</u>	<u>:torney</u>			
This notice of attendance should be hours (CEST) on 22 May 2023.  Notice of attendance may be sent by Drift Verdipapirtjenester, P.O. Box 28	e-mail: dvt@sr-l	<b>oank.no</b> , or by					
Place		Shareholder's					
		(If attending pe	rsonally. To grant a pro	oxy, use the form below)			
Proxy (without voting inst	tructions)	Ref n	٥٠	PIN code:			
This proxy form is to be used for a propage 2.	•						
If you are unable to attend the Annua or you may send the proxy without n Chair of the Board of Directors or a p	aming the proxy h	older, in such					
The proxy form should be received by	y SpareBank 1 SF	R-Bank ASA, D	rift Verdipapirtjenester	no later than 09:00 hours			
(CEST) on 22 May 2023. The proxy may be sent by <b>e-mail: dv</b> Verdipapirtjenester, P.O. Box 250, 40			ail to SpareBank 1 SR-E	Bank ASA, Drift			
The undersignedhereby grants (tick one of the two):							
☐ the Chair of the Board of Direct	ors (or a person a	authorised by h	im), or				
(Name of proxy holder in capita	•						
a proxy to attend and vote for my/ou	r shares at the An	nual General M	leeting of Nordic Unma	nned ASA on 23 May 2023.			
Place		Shareholder's (Signature only	signature v when granting a proxy	······································			

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.

Prox	xy (with voting instructions) Re	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.								
(CEST	roxy form should be received by SpareBank 1 SR-Bank AS <u>on 22 May 2023.</u> be <b>sent by e-mail: dvt@sr-bank.no</b> , or by regular mail to							
	Box 250, 4068 Stavanger, Norway.			,	,			
The herel	undersigned:by 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 prox	y to attend and vote for my/our shares at the Annual Gener	al Meeting	g of Nordic Un	manned ASA o	n 23 May 2023.			
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.								
Agen	da		For	Against	Abstention			
2.	Election of chair of the meeting and one person to co-sign the minu	utes						
3.	Approval of notice and agenda							
4.	4. Approval of annual accounts and annual report for the financial year 2022							
5. I	Remuneration to the auditor							
6. I	Remuneration to the board and committees							
6.1	Approval of remuneration to the board and its subcommittees							
6.2	Approval of remuneration to the Nomination Committee							
7.	7. Changes to the board							
8. I	Board authorization to issue shares							
	Board authorization – financing of the Company's business, acquis and mergers, or increase of ownership spread	itions						
8.2	Board authorization – incentive programs							
9. 1	Board authorization to acquire treasury shares							
10.	Election of Nomination Committee							
	Amendment of the articles of association – deadline for attendance and record date	notice						
Place			r's signature	rith voting instru	uctions)			

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.