

**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER
AT THE ANNUAL GENERAL MEETING OF SKANO GROUP AS**

Date _____ 2017

Shareholder of Skano Group AS _____, registry code/personal ID
code/date of birth _____, address _____,
represented by _____, personal ID/date of birth
_____, hereinafter referred to as the Shareholder,

Shall hereby authorise _____, personal ID code/date of birth
_____, hereinafter the Representative,

To represent the Shareholder at the annual general meeting of SKANO GROUP AS to be held
on the 15th of May 2017, and exercise on the Shareholder's behalf all the Shareholder's rights at
this meeting.

(If the Shareholder gives the Representative specific guidelines for exercising the shareholder
rights at the annual general meeting of shareholders of Skano Group AS, the respective should be
indicated herein).

The Representative is not entitled to delegate the authorisation.

Name and signature