**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER**

**AT THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF SKANO GROUP AS**

Date \_\_\_\_\_\_\_\_\_ 201\_

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 extraordinary general shareholders meeting of SKANO GROUP AS to be held on the 14th of October 2019, 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