

**NOTICE ON WITHDRAWAL OF A PROXY  
FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE GENERAL  
MEETING OF SHAREHOLDERS 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,

Notifies hereby on the withdrawal of the Proxy granted on \_\_\_\_\_ 2017 which  
authorised \_\_\_\_\_, personal ID code/date of birth  
\_\_\_\_\_, hereinafter the Representative, to represent the Shareholder at the  
Annual General Meeting of SKANO GROUP AS which will be held on the 15th of May 2017.

\_\_\_\_\_  
Name and Signature