

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

Date __ ____, 2018

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 _____ 2018 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 04th of June 2018.

Name and Signature