**NOTICE ON WITHDRAWAL OF A PROXY**

**FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE ETRAORDINARY GENERAL MEETING OF SHAREHOLDERS 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**,**

Notifies hereby on the withdrawal of the Proxy granted on \_\_\_\_\_\_\_\_\_\_\_\_ 201\_ which authorised \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the Representative, to represent the Shareholder at the Extraordinary General Meeting of SKANO GROUP AS which will be held on the 14th of October 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and Signature