

Ref no: PIN code:

## Notice of Annual General Meeting

An annual general meeting of Aker Offshore Wind AS will be held on 4 May 2022 at 14:00 (CEST) as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares owned per Record Date: 3 May 2022.

### **IMPORTANT MESSAGE:**

**The Annual General Meeting will be held as a digital meeting only, with no physical attendance for shareholders.**

**Please log in to: [www.web.lumiagm.com/136291816](http://www.web.lumiagm.com/136291816)**

**Enter Meeting ID: 136-291-816 and click Join. You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions – General Meeting – click ISIN) or sent you by post (for non-electronic actors).** Shareholders can also get their reference number and PIN code by contacting DNB Bank Verdipapirservice by phone +47 23 26 80 20 or by e-mail [genf@dnb.no](mailto:genf@dnb.no). **Shareholders must be logged in before the general meeting starts.**

On the company's web page [www.akeroffshorewind.com/investors/](http://www.akeroffshorewind.com/investors/) you will find an online guide describing more in detail how you as a shareholder can participate in the virtual meeting.

**Deadline for registration of advance votes, proxies and instructions: 3 May 2022 at 16:00 (CEST).**

### **Advance votes**

Advance votes may only be executed electronically, through the Company's website [www.akeroffshorewind.com/investors/](http://www.akeroffshorewind.com/investors/) (use Ref.no. and PIN Code above) or through VPS Investor Services (where you are identified and do not need Ref.no. and PIN Code). Chose Corporate Actions - General Meeting, click on ISIN. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

### **Notice of attendance**

Shareholders are only allowed to participate online. No pre-registration is required. **If you are not logged in before the general meeting starts, you will not be able to attend.** Log in starts an hour before.

**Proxy (without voting instructions) for annual general meeting in Aker Offshore Wind AS Ref no: PIN code:**

If you are unable to attend the annual general meeting, this proxy may be used by a person authorised by you. If you send the proxy without naming the proxy holder the proxy will be given to the Chair of the Board of Directors or a person authorised by him.

**Proxy should be registered through the Company's website [www.akeroffshorewind.com/investors/](http://www.akeroffshorewind.com/investors/) or sent electronically through VPS Investor Services.** For granting proxy through the Company's website, the above-mentioned reference number and PIN code must be stated.

In VPS Investor Services choose *Corporate Actions - General Meeting – ISIN*.

Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

Alternatively, the proxy may be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. **The form must be dated and signed in order to be valid.**

The undersigned:

Ref no:

hereby grants (tick one of the two):

the Chair of the Board of Directors (or a person authorised by him), or

\_\_\_\_\_  
Name of proxy holder (in capital letters)

a proxy to attend and vote my/our shares at the annual general meeting of Aker Offshore Wind AS on 4 May 2022.

Place

Date

Shareholder's signature  
(Signature only when granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

**Proxy (with voting instructions)** for annual general meeting in Aker Offshore Wind AS **Ref no:**

**PIN code:**

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the annual general meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chair of the Board of Directors or a person authorised by him. For instruction to other Proxy holders, submit a Proxy without voting instructions and agree directly with the proxy holder how votes should be cast. Alternatively, you may vote electronically in advance, see separate section above.

Proxies with voting instructions to Chair of The Board of Directors cannot be submitted electronically, and must be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

The proxy form should be received by DNB Bank ASA, Registrar's Department, no later than 16:00 (CEST) on 3 May 2022.

**The form must be dated and signed in order to be valid.**

The undersigned:

**Ref no:**

hereby grants the Chair of the Board of Directors (or the person authorised by him) proxy to attend and vote for my/our shares at the annual general meeting of Aker Offshore Wind AS on 4 May 2022.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are left blank (not ticked off); this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor, in addition to or replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at their discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

#	Agenda for the Annual General Meeting	For	Against	Abstention
1.	Opening of the general meeting by the person appointed by the board of directors to open meeting ( <i>no voting</i> )	_____	_____	_____
2.	Election of a person to chair the meeting, and a person to sign the minutes of meeting together with the chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the 2021 annual accounts of Aker Offshore Wind AS and annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Determination of remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Remuneration of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Authorization to the Board of Directors to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Authorization to the Board of Directors for acquisition of treasury shares in connection with acquisitions, mergers, de-mergers or other transactions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Authorization to the Board of Directors for acquisition of treasury shares in connection with share purchase and incentive programs for employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorization to the Board of Directors for acquisition of treasury shares for the purpose of investment or for subsequent sale or deletion of such shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Approval of merger plan for the merger of Aker Offshore Wind AS into AH Tretten AS with consideration shares issued by Aker Horizons ASA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_

Place

\_\_\_\_\_

Date

\_\_\_\_\_

Shareholder's signature

(Signature only when granting a proxy with voting instructions)

With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.