

**Notice of Annual General Meeting**

Annual General Meeting of Bonheur ASA will be held on 23 May 2024 at 14:00 CEST. Address: Fred. Olsens gate 2, 0152 Oslo, Norway (entrance from Tollbugata 1B)

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered per Record Date: 14 May 2024

**Deadline for registration of attendance, proxy or instructions: 21 May at 14:00 CEST**

**Registration for attendance**

**Notice of attendance should be registered through VPS Investor Services.**

In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

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Place	Date	Shareholder's signature
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**Proxy without voting instructions** for Annual General Meeting of Bonheur ASA  
*Proxy to another individual to vote for your shares.*

**Proxy should be registered through VPS Investor Services.**

In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

**The Proxy must be dated and signed to be valid.**

**The undersigned**

hereby grants (if you do not state the name the proxy holder, the proxy will be given to the Chair of the Board of Directors)

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

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

proxy to attend and vote for my/our shares at the Annual General Meeting of Bonheur ASA on 23 May 2024.

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Place	Date	Shareholder's signature (only for granting proxy)
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**Proxy with voting instructions for Annual General Meeting of Bonheur ASA**

You must use this proxy form to give voting instructions to the Chair of the Board of Directors or the person authorised by him.

Proxies with voting instructions can only be registered by DNB, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **21 May 2023 at 16:00 CEST**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

**The Proxy with voting instructions must be dated and signed to be valid.**

**The undersigned:**

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 Bonheur ASA on 23 May 2024.

The votes shall be exercised in accordance with the instructions below and thus in accordance with the corresponding proposals of the summons. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the respective proposals set out in the summons. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his/her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2024	For	Against	Abstention
1) Opening of the Annual General Meeting by the Chair of the Shareholders' Committee with approval of the summons and the agenda and registration of attending shareholders	0	0	0
2) Election of one attending shareholder to sign the minutes together with the Chair of the Shareholders' Committee	0	0	0
3) Approval of the Annual Accounts for Bonheur ASA, thereunder Directors' Report and the Sustainability Statement together with the consolidated accounts for 2023 and hereunder the Board's proposal on dividends for 2023 as also recommended by the Shareholders' Committee	0	0	0
4) Authorization for acquisition of own shares (Treasury Shares)	0	0	0
5) Election of members to the Shareholders' Committee	0	0	0
Jørgen G. Heje	0	0	0
Andreas Mellbye	0	0	0
Approval of the fees payable to the members of the Shareholders' Committee;			
Chair	0	0	0
Other Shareholders' Committee members	0	0	0
6) Approval of Board of Directors' fees;			
Chair	0	0	0
Other Board members	0	0	0
Fee for overnight stay consequent on board meetings	0	0	0
Members of the Audit Committee	0	0	0
7) Approval of the Auditor's fee	0	0	0
8) Donation and other contributions from the Company for 2024	0	0	0

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)