**ATTENDANCE SLIP – ANNUAL GENERAL MEETING**

The undersigned shareholder will attend Araca Energy ASA's Annual General Meeting to be held on 30th June 2021 at 11:00 a.m. (CET) and cast vote for

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ own shares, and

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ other shares according to power(s) of attorney.

In total: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares.

It is kindly requested that the attendance slip is returned to the company no later than 28th June 2021 at 4:00 p.m.

Email address: tm@araca.no

Place, date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(in block letters)

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If the attending shareholder is a legal entity, a power of attorney should be signed by the legal entity's legal representative that authorizes the person to attend unless the authorized representative attends.

If you have any questions, please contact:

Email: office@araca.no