**PROXY – ANNUAL GENERAL MEETING**

If you are unable to attend the Annual General Meeting on 30th June 2021 at 11am (CET), you can authorize someone to represent and vote on your behalf by sending this proxy authorization to Araca Energy ASA by e-mail: [tm@araca.no](mailto:tm@araca.no) no later than 28th June 2021 at 4:00 p.m.

The undersigned shareholder of Araca Energy ASA hereby authorizes:

□ Chairperson of the board of directors or the one he designates

□

Name of proxy-holder

to attend and vote on my behalf at the annual general meeting 30th June 2021 for

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares.

(number of shares)

If this proxy authorization is submitted without naming the proxy-holder, the proxy shall be deemed given to the chairperson of the board of directors or the one he designates.

The voting shall be conducted in accordance with the instructions below. **If the boxes are not ticked, this will be interpreted as an instruction to vote in "favor" of the proposal in the summons.** In the event of proposals that replace or supplement the proposals in the notice, the proxy-holder will decide how to vote.



Shareholder’s name and address:

*(please use capital letters)*

date place shareholder’s signature

If the shareholder is a company, a certificate of registration and/or an authorization evidencing the right to sign must be enclosed with the proxy.