

ECOTEQ ENERGY ASA
(org.nr. (Business register number) 989 307 606)
(the "Company")

PROXY – ORDINARY GENERAL MEETING

If you are unable to attend the Ordinary General Meeting on 16th of June 2023 at 11am (CET), you can authorize someone to represent and vote on your behalf by sending this proxy authorization to Ecoteq Energy ASA by e-mail: office@ecoteqenergy.com no later than 14th June 2023 at 4:00 p.m.

The undersigned shareholder of Ecoteq 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 ordinary general meeting 16th of June 2023 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.

Item	For	Against	Abstain
5. Approval of the summons and the agenda			
6. Approval of the annual accounts and the annual report for 2022			
7. Determination of the remuneration to the Board of Directors			
8. Approval of the auditor's remuneration			
9. Determination of the remuneration to the election committee			
10. Election of members to the Election committee			
11. Independent subscription rights to the Board of Directors and others			
12. Proxy to the Board of Directors for the issue of new shares			

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.