



Shareholders' complete name and address.

**NOTICE OF EXTRAORDINARY GENERAL
MEETING 21st December 2015**

**Extraordinary General Meeting in Kongsberg Automotive ASA to be held on 21st December 2015 at 1000 hrs in
Felix Conference Center, Aker Brygge, Bryggetorget 3, Oslo**

ATTENDANCE SLIP – Kongsberg Automotive ASA – Extraordinary General Meeting

The Attendance slip must be returned to Nordea Bank Norge ASA, Issuer Services no later than 1200 hrs on 16 December 2015. Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: 47 22 36 07 03 or issuerservices.no@nordea.com.

The undersigned will attend Kongsberg Automotive ASA
Extraordinary General Meeting on 21st December 2015.

**Shareholders complete name
and address**

vote for my/our shares

vote for shares in accordance with proxy(ies) enclosed

_____ Date

_____ Shareholder's signature

PROXY – Kongsberg Automotive ASA –Extraordinary General Meeting

Shareholders, who are unable to attend the Extraordinary General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be sent to Nordea Bank Norge ASA, Issuer Services, address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: +47 22 36 07 03 or issuerservices.No@nordea.com

The undersigned shareholder in Kongsberg Automotive ASA hereby authorizes: **Shareholders complete name and address**

- The Chairman of the Board (or person authorized by her)
- The CEO (or person authorized by him)
- Other person (name)

to attend and vote on my/our behalf at Kongsberg Automotive ASAs Extraordinary General Meeting on 21st December 2015.

In the event that instructions are not given by completion of the below form, the CEO or Chairman of the Board shall be free to vote at their own discretion, and the proxy will further comprise and be valid for possible new proposals that may be launched in the period until the Extraordinary General meeting.

_____ Date _____ Shareholder's signature

I wish to give the following voting instructions:

Alternatives	Item 5 Election of Board Directors	
Alt 1	Vote in favour of the present Board Directors remaining until the next Annual General Meeting in March 2016 in accordance with the Notification to Oslo Stock Exchange by the Nomination Committee to provide time for consideration of changes in the composition of the Board in accordance with principles for Good Corporate Governance.	<input type="checkbox"/>
Alt 2	Vote in favour of the five candidates proposed by Makuria Investment Management (UK) LLP, Teleios Capital Partners LLC / and Constructive Capital AS	<input type="checkbox"/>

In the event that instructions are given and the selected alternative for voting should be changed, the proxy will not be considered by the counting of votes.