



Shareholders complete name and address.

**NOTICE OF EXTRAORDINARY GENERAL  
MEETING  
25 September 2009**

**Extraordinary General Meeting in Kongsberg Automotive Holding ASA to be held on 25 September 2009 at 09.00 in Høyres Hus, Stortingsgaten 20, Oslo.**

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**ATTENDANCE SLIP – Kongsberg Automotive Holding ASA – Extraordinary General Meeting**

The Attendance slip must be returned to Nordea Bank Norge ASA, Issuer Services no later than 16.00 on 20<sup>th</sup> September 2009. Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: +47 22 48 63 49.

The undersigned will attend Kongsberg Automotive Holding ASA  
Annual General Meeting on 25<sup>th</sup> September 2009

**Shareholders complete name  
and address**

☐

vote for my/our shares

☐

vote for shares in accordance with proxy(ies) enclosed

\_\_\_\_\_ Date

\_\_\_\_\_ Shareholder's signature

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**PROXY – Kongsberg Automotive Holding 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 returned to Nordea Bank Norge ASA, Issuer Services no later than 16.00 on 20<sup>th</sup> September 2009. Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: +47 22 48 63 49.

The undersigned shareholder in Kongsberg Automotive Holding ASA  
hereby authorises:

**Shareholders complete name  
and address**

☐

Chairman of the Board

☐

CEO

☐

Other person (name) .....

to attend and vote on my/our behalf at Kongsberg Automotive Holding ASAs  
Extraordinary General Meeting on 25 September 2009.

\_\_\_\_\_

Date

Shareholder's signature