

		Reference no.:	PIN code:	
		Notice of Extraordinary	y General Meeting	
			ral Meeting of Orkla ASA will be October 2017 at 10 a.m. at edamsveien 14, Oslo	
If the above-mentioned shareholder enterprise, it will be represented by				
			orise's representative y, use the proxy form below.)	
Notice of attendance / ad The undersigned will attend the Ext			and vote for	
<u></u>		(number of) shares.		
also be sent electronically through 0 email to <a href="mailto:genf@dnb.no">genf@dnb.no</a> or by post to votes may only be cast electronically	Orkla's website DNB Bank AS, by through the contention of attendance	www.orkla.com or through VPS In A, Registrar's Department, P.O. Bo company's website www.orkla.com	n 23 October 2017. Notice of attendance may vestor Services. Alternatively, it may be sent box 1600 Sentrum, 0021 Oslo, Norway. Advance or through VPS Investor Services. To access rkla website, the above-mentioned reference	by ce
Place	Date	Shareholder's signature (If attending personally. To gra	nt a proxy, use the form below.)	
	oroxy without vo		<b>PIN code:</b> with voting instructions, please go to page 2.	
			a person authorised by you, or you may send be given to the Chair of the Board of Directors	
may be sent electronically through	Orkla's website	www.orkla.com or through VPS In	r than 3 p.m. on 23 October 2017. The proxy vestor Services. Alternatively, it may be sent to 1600 Sentrum, 0021 Oslo, Norway.	by
The undersigned: hereby grants (tick one of the two):	<u> </u>			
☐ the Chair of the Board of Direct	ctors (or a pers	on authorised by him)		
(name of proxy holder in capit	al letters)			
a proxy to attend and vote my/our s	hares at the Ex	ktraordinary General Meeting of Or	kla ASA on 25 October 2017.	
Place	Date	Shareholder's signature (Signature only when granting	a proxy.)	

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. Please note especially that if a proxy is granted, a written, dated proxy issued by the beneficial owner of the shareholding must be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.



Proxv	(with	voting	instru	uctions)
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Reference no.:

PIN code:

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Extraordinary General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chair of the Board of Directors or a person authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 3 p.m. on 23 October 2017.

	genf@dnb.no (scanned form). Mail address: DNB Bank ASA, Registrar's Departmy. The proxy form may also be brought to the General Meeting.	nent, P.O. Box 1	600 Sentr	um, 0021 Oslo,
The u	undersigned: hereby grants (tick one of	of the two):		
	the Chair of the Board of Directors (or a person authorised by him)			
_	(name of proxy holder in capital letters)			
a proxy	y to attend and vote my/our shares at the Extraordinary General Meeting of Orkla	ASA on 25 Octo	ber 2017.	
ticked of made f discreti there is	oftes shall be exercised in accordance with the instructions below. Please note that off), this will be deemed to be an instruction to vote "in favour" of the proposals in from the floor in addition to or in lieu of the proposals in the notice, the proxy holder ion. In such case, the proxy holder will vote on the basis of his reasonable unders any doubt as to how the instructions should be understood. Where no such reas may abstain from voting.	the notice. Hower may vote or a tanding of the m	ever, if any bstain from otion. The	motions are voting at his same applies if
Agen	da Extraordinary General Meeting 2017	In favour	Against	Abstention
1.	Election of meeting chair			
2.	Approval of the Board of Directors' proposal to pay an extra dividend			
Disco	Ohanahaldada aisastus			
Place	Date Shareholder's signature			

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. Please note especially that if a proxy is granted, a written, dated proxy issued by the beneficial owner of the shareholding must be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

(Only for granting proxy with voting instructions)