



ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders is held on Tuesday 29th April 2003 at 06.30 p.m. at TOMRA SYSTEMS ASA's premises at Drengsrudhagen 2 in Asker, Norway.

The shareholders who want to attend the Annual Meeting of Shareholders should register by returning this voucher by 25th April 2003.

ATTENDANCE VOUCHER

The voucher should be returned to us by 25 April 2003 to:
TOMRA SYSTEMS ASA, P.O. BOX 278, 1372 Asker, Norway
or telefax: + 47 66 79 92 50

I will attend TOMRA's Annual Meeting of Shareholders and represents the following number of votes:

own shares
shares as proxy
total number of shares

Place: _____ Date: _____ Signature: _____

NAME IN CAPITAL LETTERS: _____

PROXY

If you are unable to attend the Annual Meeting of Shareholders, you may use this form to appoint a proxy to vote your shares, or you may send this proxy to TOMRA without appointing someone. TOMRA will then register your name with the Chairman of the Board or one of the Board Members before the Annual Meeting of Shareholders begins.

The proxy should be returned to us by 25 April 2003 to:
TOMRA SYSTEMS ASA, P.O. BOX 278, 1372 Asker, Norway
or telefax: + 47 66 79 92 50

Hereby I give

authorization to attend TOMRA SYSTEMS ASA's Annual Meeting of Shareholders 29 April 2003 on
my/our behalf of..... shares.

Place: _____ Date: _____ Signature: _____

NAME IN CAPITAL LETTERS: _____