



Shareholders' complete name and address

NOTICE OF EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting in Kongsberg Automotive ASA to be held on 11th December 2018 at 1000 hrs. in Felix Conference Centre, Bryggetorget 3, 0125 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 6th December 2018. 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 11th December 2018

**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 returned 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 by mail issuerservices.no@nordea.com

The undersigned shareholder in Kongsberg Automotive ASA hereby authorizes:

Shareholders complete name and address

- CEO Henning E. Jensen
- Other person (name)

to attend and vote on my/our behalf at Kongsberg Automotive ASAs Extraordinary General Meeting on 11th December 2018.

In the event that proxies are given to the CEO without completion of the below form, proxies shall be considered to be given with instruction to vote at the proxyholder’s own discretion. The proxy will further comprise and be valid for possible new proposals at the General meeting.

_____ Date _____ Shareholder’s signature

In the event that proxy is given to the CEO, voting instructions may, if desirable, be given by completing the form below

		In favor	Against	Abstain
Item 3	Election of a person to chair the meeting and a co-signer for the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5	Election of Firas Abi-Nassif to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<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. However in respect of elections, proxy is free to decide how the shares shall be voted if the above proposal is not approved and alternative proposals presented.

In respect of a vote over matters that are not included on the agenda and which may validly come before the meeting, the proxy is free to decide how the shares shall be voted. The same applies for votes over matters of a formal nature, such as election of the chairperson of the meeting, voting order and voting procedures.