

**NOTICE OF PARTICIPATION**

**Everfuel A/S Annual General Meeting Thursday, 18 April 2024 at 09:00 AM CEST**

**The undersigned shareholder**

Shareholder's name (in capital letters): \_\_\_\_\_

Shareholder's Company Registration Number: \_\_\_\_\_

Shareholder's address (in capital letters): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**hereby**

- Notify Everfuel A/S of my participation in the above Annual General Meeting.
- Notify Everfuel A/S of the participation of my proxy holder at the above Annual General Meeting.
- Notify Everfuel A/S of the participation of my advisor/the advisor of my proxy holder at the above Annual General Meeting.

\_\_\_\_\_  
(Name of advisor/proxy holder – please use capital letters)

Your Notice of Participation is to be received by DNB Bank ASA, Registrars Department, Oslo, **no later than 12 April 2024, 11:59 PM CEST**. The postal address of DNB is: DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021, Oslo, Norway. Alternatively, the proxy can be sent by e-mail to the following e-mail address: [vote@dnb.no](mailto:vote@dnb.no) within the date and time specified above.

Date: \_\_\_\_\_ 2024      Signature: \_\_\_\_\_

**If you wish to give proxy or vote by post, please fill in the form on the next pages and remember to date and sign the form separately.**

## PROXY / POSTAL VOTE

### Everfuel A/S Annual General Meeting Thursday, 18 April 2024 at 09:00 AM CEST

Please fill in this proxy and postal voting form if you wish to postal vote or to grant a proxy for the purpose of the abovementioned Annual General Meeting of Everfuel A/S, for the purposes set forth in the Notice of the Annual General Meeting.

#### The undersigned shareholder

Shareholder's name (in capital letters): \_\_\_\_\_

Shareholder's Company Registration Number: \_\_\_\_\_

Shareholder's address (in capital letters): \_\_\_\_\_

hereby gives proxy or votes by post in accordance with the following (*please tick off one of the following options*):

a.  **General proxy to the Chairman of the Board of Directors** to vote in accordance with the recommendations of the Board of Directors.

b.  **General proxy to the following third party:**

Name (in capital letters): \_\_\_\_\_

Address (in capital letters): \_\_\_\_\_

c.  **Instructed proxy to the Chairman of the Board of Directors**, or failing him, any individual duly appointed by the Chairman of the Board of Directors, to vote in accordance with the boxes ticked off in the table below.

d.  **Postal Vote** in accordance with the boxes ticked off in the table below.  
Please note that postal votes cannot be revoked upon Everfuel A/S' receipt thereof.

Please fill out the table below if you wish to give a proxy with instructions to the stated proxy or the Chairman of the Board of Directors, or failing him, any individual duly appointed by the Board of Directors (in accordance with item c. above) or to vote by post (in accordance with item d. above). Please note that it is not possible to vote "AGAINST" regarding election of members of the Board of Directors nor election of auditor, as you cannot vote against candidates.

Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN	BOARD'S RECOMMENDATION
1	The report of the Board of Directors on the Company's activities during the past financial year ( <i>not subject to vote</i> )				
2	Adoption of the annual report				FOR
3	Appropriation of profit or loss as recorded in the adopted annual report				FOR
4	Election of members to the Board of Directors				
a)	Re-election of Jørn Rosenlund				FOR
b)	Re-election of Søren Eriksen				FOR
c)	Re- election of Christina Aabo				FOR
d)	Re-election of Anne Kathrine Steenbjerge				FOR
e)	Election of Yasuhiro Miyata				
5	Election of auditor				
	Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				FOR
6	Resolution to discharge the Board of Directors and the Executive Management from its liabilities				FOR
7	Proposals from the Board of Directors				
a)	Proposal to limit the authorization granted to the Board of Directors in Article 5 of the Articles of Association				FOR
b)	Proposal to authorise the Board of Directors to issue warrants				FOR

If this proxy voting form is only dated and signed, the form will be considered a proxy to the Chairman of the Board of Directors to vote in accordance with the above recommendations of the Board of Directors.

The proxy applies to all items transacted at the general meeting. If new proposals, which are not on the agenda, are put to vote, such as any amendments to proposals or proposals for other candidates for the Board of Directors or auditors, the proxy holder will vote on your behalf according to his/her best belief. By granting a proxy to the Chairman of the Board of Directors to vote in accordance with the recommendations of the Board of Directors or by granting a proxy to the Chairman of the Board of Directors with instructions, the Chairman of the Board of Directors can only vote as recommended or stated in the form above. The proxy will only be used if proposals are put to vote.

A shareholder's right to participate in the general meeting and the number of votes, which the shareholder and the proxy are entitled to cast, is determined in accordance with the number of shares held by such shareholder on **11 April 2024** (the "**registration date**"). The number of shares held by each shareholder is determined on the basis of (i) the shareholdings registered in the name of the shareholder in the shareholders register at the registration date and (ii) in accordance with any notifications (along with proper documentation) of shareholdings received no later than on the registration date, but not yet registered, by the Company in the shareholders register.

Date: \_\_\_\_\_ 2024 Signature: \_\_\_\_\_