An annual general meeting of Aker Clean Hydrogen AS will be held on April 19, 2022 at 12:00h CET as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: “Beholdning” and vote for the number of shares owned per Record Date: 18 April 2022.

**IMPORTANT MESSAGE:**

The Annual General Meeting will be held as a digital meeting only, with no physical attendance for shareholders. Please log in to: www.web.lumiagm.com/149652778

Enter Meeting ID: 149-652-778 and click Join. You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions – General Meeting – click ISIN) or sent you by post (for non-electronic actors).

Shareholders can also get their reference number and PIN code by contacting DNB Bank Verdipapiservice by phone +47 23 26 80 20 or by e-mail genf@dnb.no. **Shareholders must be logged in before the general meeting starts.**

On the company’s web page www.akercleanhydrogen.com you will find an online guide describing more in detail how you as a shareholder can participate in the virtual meeting.

**Deadline for registration of advance votes, proxies and instructions: 18 April 2022 at 12:00h CET.**

**Advance votes**

Advance votes may only be executed electronically, through the Company’s website www.akercleanhydrogen.com (use Ref.no. and PIN Code above) or through VPS Investor Services (where you are identified and do not need Ref.no. and PIN Code). Chose Corporate Actions - General Meeting, click on ISIN. Investor Services can be accessed either through https://www.euronextvps.no/ or your account operator.

**Notice of attendance**

Shareholders are only allowed to participate online. No pre-registration is required. **If you are not logged in before the general meeting starts, you will not be able to attend.** Log in starts an hour before.

**Proxy (without voting instructions) for annual general meeting in Aker Clean Hydrogen**

If you are unable to attend the annual general meeting, this proxy may be used by a person authorised by you. If you send the proxy without naming the proxy holder the proxy will be given to the Chair of the Board of Directors or a person authorised by him.

**Proxy should be registered through the Company’s website www.akercleanhydrogen.com or sent electronically through VPS Investor Services.** For granting proxy through the Company’s website, the above-mentioned reference number and PIN code must be stated.

In VPS Investor Services choose Corporate Actions - General Meeting – ISIN. Investor Services can be accessed either through https://www.euronextvps.no/ or your account operator.

Alternatively, the proxy may be sent by e-mail to genf@dnb.no or by regular mail to DNB Bank ASA, Registrar’s Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. **The form must be dated and signed in order to be valid.**

The undersigned "Firma-/Etternavn, Fornavn " hereby grants (tick one of the two):

- the Chair of the Board of Directors (or a person authorised by him), or
- __________________________________________
- Name of proxy holder (in capital letters)

a proxy to attend and vote my/our shares at the annual general meeting of Aker Clean Hydrogen AS on April 19, 2022.

________________________________________
Shareholder’s signature
(Signature only when granting a proxy)
With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company’s certificate of registration must be attached to the proxy.

**Proxy (with voting instructions) for annual general meeting in Aker Clean Hydrogen** Ref no: "Refnr" PIN code: "Pin"

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the annual 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. For instruction to other Proxy holders, submit a Proxy without voting instructions and agree directly with the proxy holder how votes should be cast. Alternatively, you may vote electronically in advance, see separate section above.

Proxies with voting instructions to Chair of The Board of Directors cannot be submitted electronically, and must be sent by e-mail to genf@dnb.no or by regular mail to DNB Bank ASA, Registrar’s Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

The proxy form should be received by DNB Bank ASA, Registrar’s Department, no later than 12:00h CET on April 18, 2022.

The form must be dated and signed in order to be valid.

The undersigned: **"Firma-Etternavn, Fornavn"** "Refnr"

hereby grants the Chair of the Board of Directors (or the person authorised by him) proxy to attend and vote for my/our shares at the annual general meeting of Aker Clean Hydrogen AS on April 19, 2022.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are left blank (not ticked off); this will be deemed to be an instruction to vote “for” the proposals in the notice. However, if any motions are made from the floor, in addition to or replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at their discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

<table>
<thead>
<tr>
<th>#</th>
<th>Agenda for the Annual General Meeting</th>
<th>For</th>
<th>Against</th>
<th>Abstention</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Opening of the general meeting by the person appointed by the board of directors to open meeting (no voting)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Election of a person to chair the meeting, and a person to sign the minutes of meeting together with the chairman of the meeting</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>3.</td>
<td>Approval of the notice of the meeting and the agenda</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>4.</td>
<td>Approval of the 2021 annual accounts of Aker Clean Hydrogen AS and annual report</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>5.</td>
<td>Determination of remuneration of the auditor</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>6.</td>
<td>Election of auditor</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>7.</td>
<td>Remuneration of the Board of Directors</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>8.</td>
<td>Election of members to the Board of Directors</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>9.</td>
<td>Authorization to the Board of Directors to increase the share capital</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>10.</td>
<td>Authorization to the Board of Directors for acquisition of treasury shares in connection with acquisitions, mergers, de-mergers or other transactions</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>11.</td>
<td>Authorization to the Board of Directors for acquisition of treasury shares in connection with share purchase and incentive programs for employees</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>12.</td>
<td>Authorization to the Board of Directors for acquisition of treasury shares for the purpose of investment or for subsequent sale or deletion of such shares</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

Place __________________________ Date __________________________ Shareholder’s signature __________________________

(Signature only when granting a proxy with voting instructions)
With regard to rights of attendance and voting, reference is made to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.