

PIN CODE:

REF. NO:

**ORDINARY GENERAL MEETING IN
Tomra Systems ASA will be held on 28 April
2011 at 6:00 pm at Tomra Systems ASA,
Drengsrudhagen 2, 1372 Asker, Norway**

The company will be represented by:

Name of person representing the company. To grant proxy, use the proxy form below.

ATTENDANCE FORM

Must be received by DnB NOR Bank ASA on 26 April 2011 at 4:00 pm at the latest.

Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. Registration may also be made via the company's homepage <http://www.tomra.com>.

The undersigned will attend at Tomra Systems ASA's Ordinary General Meeting on 28 April 2011 and vote for

own shares.

other shares in accordance with enclosed Power of Attorney

A total of _____ shares.

x)

Place/Date

2011

Shareholder's signature

(Sign only by own attendance. To grant proxy, use the form below)

POWER OF ATTORNEY

REF. NO:

If you cannot personally attend the Ordinary General Meeting, you may appoint a proxy to use this power of attorney, or you can return a blank power of attorney. In the latter case, the company will appoint the Chairman of the Board or one of the members of the Board of Directors as your proxy before the Ordinary General Meeting takes place. The power of attorney may instruct the proxy on how to vote on each specific matter. See page 2.

This power of attorney must be received by DnB NOR Bank ASA on 26 April 2011 at 4:00 pm at the latest. Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. Web-based registration may also be registered on the Companies homepage on <http://www.tomra.com> or through "Investortjenester", a service provided by most Norwegian registrars.

The undersigned

:

hereby appoints

:

Chairman of the Board

or

:

(Name in capital letters)

as my proxy with the authority to attend and vote at Tomra Systems ASA's Ordinary General Meeting on 28 April 2011 for my/our shares.

x)

Place/Date

2011

Shareholder's signature (Sign only when granting proxy)

With regard to rights of attendance and voting we refer you to The Norwegian Public Limited Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.

PROXY – ORDINARY GENERAL MEETING ON 28 APRIL 2011 IN TOMRA SYSTEMS ASA
REF. NO:

If you are not able to attend the General Meeting on 28 April 2011, you may be represented by way of proxy, in which case this proxy form may be used.

The undersigned shareholder: _____ hereby grants (check-off):

The Chairman of the Board of Directors, or the person he appoints, or

Name of proxy (*please use capital letters*)

proxy to meet and vote for my/your shares at the General Meeting of Tomra Systems ASA on 28 April 2011. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chairman of the Board of Directors or the person he authorises.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice** provided, however, that the proxy determines the voting to the extent proposals are put forward in addition to, or instead of, the proposals in the notice.

ITEMS:	In favor	Against	Abstention
4. Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the annual accounts and the annual report for 2010 for the company and the group, incl. proposal for declaration of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Advisory vote regarding declaration from the board of directors on the fixing of salaries and other remunerations to leading personnel and binding vote regarding remuneration in shares to all employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of remunerations for the board of directors, board committees and auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of the shareholder elected members of the board of directors, chairperson of the board and the nominating committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the nominating committee's charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorization regarding acquisition and disposal of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authorization regarding private placements of newly issued shares in connection with mergers and acquisitions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Deadline for calling for an extraordinary general meeting until the next annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

x)

Place: _____ Date: 2011 Shareholder's signature (Sign only when granting proxy)

With regard to rights of attendance and voting we refer you to The Norwegian Public Limited Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.

If the shareholder is a company, please attach the shareholders certificate of registration to the proxy.