

Appendix 1

REF.NO.:

PIN CODE:

REGISTRATION FORM – Extraordinary general meeting of Hiddn Solutions ASA

Notice that you will attend the extraordinary general meeting on 13 January 2017 may be given with this registration form. The final date for the registration is 12 January 2017 at 12:00 CET. The registration is completed by sending the registration form to Hiddn Solutions ASA, 7th floor, Cort Adellers gate 17, 0254 Oslo, or per e-mail to nis@nordea.com. Written proxy may be brought at the general meeting in the event that you are not able to attend in person.

I, the undersigned, will attend the extraordinary general meeting of Hiddn Solutions ASA on 13 January 2017 and vote on behalf of:

- Vote for my own shares
- Vote for other shares as specified in the enclosed proxy form

Shareholder's name and address: _____
(please use capital letters)

date

place

shareholder's signature

Appendix 2

REF.NO.:

PIN CODE:

PROXY – Extraordinary general meeting of Hiddn Solutions ASA

If you are unable to attend the extraordinary general meeting on 13 January 2017, you can authorize someone to meet and vote on your behalf by sending this proxy authorisation to Hiddn Solutions ASA, 7th floor, Cort Adelers gate 17, 0254 Oslo, or per e-mail to nis@nordea.com.

The undersigned shareholder of Hiddn Solutions ASA hereby authorises:

Chairman of the board of directors Ola Røthe or the one he designates

Name of proxy-holder

to attend and vote on my behalf at the extraordinary general meeting 13 January 2017. If this proxy authorisation is submitted without naming the proxy-holder, the proxy shall be deemed given to the chairman of the board of directors or the one he designates.

The voting shall be conducted in accordance with the instructions below. **If the boxes are not ticked, this will be interpreted as an instruction to vote in "favour" of the proposal in the notice.** In the event of proposals that replace or supplement the proposals in the notice, the proxy-holder will decide how to vote.

Item:	For	Against	Abstain	Proxy-holder determines
2. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Rights issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Board authorization in connection with underwriters, employees, management and board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Board authorization Hiddn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Board election – Øystein Tvenge as new chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's name and address: _____

(please use capital letters)

date

place

shareholder's signature

If the shareholder is a company, a certificate of registration must be enclosed with the proxy.