

PÅMELDING – FULLMAKTSSKJEMA

NOTIFICATION OF ATTENDANCE - POWER OF ATTORNEY

TELECOMPUTING ASA

ORDINÆR GENERALFORSAMLING - ANNUAL GENERAL MEETING

JUNE 17, 2009 AT 10:00, NESØYVEIEN 4, BILLINGSTAD, ASKER

VENNLIGST RETURNER INNEN 15. JUNI, 2009 DERSOM DU ØNSKER Å VÆRE REPRESENTERT
PLEASE RETURN BY JUNE 15, 2009 IF YOU WISH TO ATTEND IN PERSON OR BY PROXY

To: TeleComputing ASA
Att: Lars Olav Tveito
Fax no: (+47) 66 77 65 71

NAVN OG ADRESSE PÅ DELTAKER / NAME AND ADDRESS OF ATTENDANT

Navn / Name: _____

Adresse / Address: _____

PÅMELDING / NOTIFICATION OF ATTENDANCE

Jeg vil delta på ordinær generalforsamling i TeleComputing ASA den 17.juni, 2009 klokken 10.00
I will attend the TeleComputing ASA Annual General Meeting on June 17, 2009 at 10:00 a.m.

Jeg eier/ I own: _____ aksjer/ shares

Jeg representerer/ I represent: _____ aksjer/ shares

Sted / Place

Dato / Date

Underskrift / Signature

FULLMAKT / POWER OF ATTORNEY

Som eier av / as owner of: _____ aksjer / shares, gir jeg / I hereby give:

Navn/ Name: _____ fullmakt til å representere mine aksjer på TeleComputing ASA
generalforsamling 17. juni, 2009 / power of attorney to represent my shares at the TeleComputing ASA Annual
General Meeting on June 17, 2009.

*Fullmakt kan gis til styremedlem Morten Garman eller en annen person du vet vil møte på generalforsamlingen
Power of attorney may be given to Board member Morten Garman or to another person you know will be attending
the Annual General Meeting.*

City

Date

Principal /Owners signature

Name and address of principal (please use capital letters).

Name: _____ Adress: _____