

PROXY – EXTRAORDINARY GENERAL MEETING OF LIFECARE AS – 10 SEPTEMBER 2021

If you cannot attend the annual general meeting of Lifecare AS on Friday 12 September 2021 at 1200, you can be represented by proxy. Shareholders who want representation per proxy are encouraged to register power of attorney on the digital platform www.orgbrain.no. Alternatively, this power of attorney form can be used. In this case, the form is returned by post to Lifecare AS, Postboks 2 Sandsli, 5861 Bergen or by e-mail to post@lifecare.no so that the company has the form in place no later than 1 hour before the general meeting's scheduled start time.

The signed shareholder in Lifecare AS hereby awards (tick):

Chairman of the Board or a person he appoints; or

 Proxy name (please use uppercase letters)

authorized to meet and vote for my shares at the Annual General Meeting of Lifecare AS. If the proxy form is submitted without naming the proxy, the power of attorney will be deemed given to the chairman of the board or the person he appoints.

Votes should be cast in accordance with the instructions below. Note that **if the options below are not checked, this will be considered an instruction to vote "for" the proposals in the notice**. To the extent that the proposals are submitted by a person or entity other than the board of directors, or in addition to or instead of the proposals in the notice, the proxy will decide the vote.

	Suggestions	For	Against	Refrain	Delegate decides
3	Approval of the notice and the agenda				
4	Election of chairman of the meeting				
5	Election of person to sign the minutes together with the chairman of the meeting				
6	Authorization to the board to increase share capital				

Shareholder (name /company number)			
Date: _____ Signature: _____ Name with uppercase letters: _____			

If the shareholder is a company, a valid certificate of incorporation must be attached to the proxy form