



**PROXY – ANNUAL GENERAL MEETING OF LIFECARE AS – 6 MAY 2022**

If you cannot attend the annual general meeting of Lifecare AS on Friday 6 May 2022 at 1000, you can be represented by proxy. Shareholders who want representation per proxy are encouraged to register the proxy on the digital platform [www.orgbrain.no](http://www.orgbrain.no). Alternatively, this proxy form can be used. In this case, the form must be returned by post to Lifecare AS, Pb. 7150, 5020 Bergen or by e-mail to [post@lifecare.no](mailto: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 authorize (tick):

- Chairman of the Board or a person he appoints; or
- Proxy Name (please use uppercase letters): \_\_\_\_\_

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 proxy 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.

Resolution	For	Against	No Vote	Decision according to authorized proxy
3 Approval of the notice and the agenda				
4 Election of Chairman of the meeting				
5 Election of a person to sign the minutes together with the Chairman of the meeting				
6 Approval of the annual accounts				
8 Approval of the Board's proposal for an annual report				
9 Amendments of the Articles of Association, cf. board proposals				
10 Revocation of previously issued board authorizations for capital increase				
11 Authorization to the Board to increase share capital, cf. board proposals				
12 Power of attorney regarding incentive program				
13 Proposed instructions for the company's Nomination Committee, cf. board proposals				
14 Approval of remuneration to the Auditor				
15 Determination of remuneration to the Board of Directors, cf. Nomination- and Compensation Committee proposals				
16 Determination of remuneration to the Nomination- and Compensation committee, cf. Nomination- and Compensation Committee proposals				
17 Election of a new Board, cf. Nomination- and Compensation Committee proposals				
18 Election of Nomination Committee, cf. Nomination- and Compensation Committee proposals				

Place / date: \_\_\_\_\_

\_\_\_\_\_  
Shareholder's name (capital letters)

\_\_\_\_\_  
Shareholders' signatur

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

