



PROXY – ANNUAL GENERAL MEETING OF LIFECARE AS – 18 APRIL 2023

If you cannot attend the annual general meeting of Lifecare AS on Tuesday 18 April 2023 at 10:00, 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. 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 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				
7 Review of the Auditor's annual report				
8 Approval of the Board's proposal for an annual report				
9 Revocation of previously issued board authorizations for capital increase				
10 Authorization to the Board to increase share capital				
11 Authorization to the Board to increase shar capital to cover obligations under the incentive program for employees				
12 Approval of remuneration to the Auditor				
13 Determination of remuneration to the Board of Directors, cf. Nomination- and Compensation Committee proposals				
14 Determination of remuneration to the Nomination- and Compensation committee, cf. Nomination- and Compensation Committee proposals				
15 Election of a new Board, cf. Nomination- and Compensation Committee proposals				
16 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.

