

**APPENDIX 1 – NOTICE OF ATTENDANCE AT THE ANNUAL GENERAL MEETING /  
PROXY WITHOUT VOTING INSTRUCTIONS**

<p><b>"last name + first name"</b></p> <p><b>"name 3"</b></p> <p><b>"address 1"</b></p> <p><b>"address 2"</b></p> <p><b>"postal code + town"</b></p> <p><b>"country"</b></p>	<p><b>Ref no:</b></p> <p><b>Notice of Annual General Meeting</b></p> <p>An Annual General Meeting of <b>PROSAFE SE</b> will be held on 11 May 2022 at 09:00 a.m. CEST at Advokatfirmaet Schjødt AS' offices, Ruseløkkveien 14, 0201 Oslo, Norway</p>	<p><b>PIN code:</b></p>
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**If the above-mentioned shareholder is an enterprise, it will be represented by:**

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Name of enterprise's representative  
(To grant a proxy, use the proxy form below)

**Notice of attendance/voting prior to the meeting**

The undersigned will attend the Annual General Meeting on 11 May 2022 and vote for:

_____	Own shares
_____	Other shares in accordance with <u>enclosed Power of Attorney</u>
A total of _____	Shares

This notice of attendance must be received by DNB Bank ASA no later than 09:00 a.m. CEST on 9 May 2022.

**Notice of attendance may be sent electronically through the Company's website [www.prosafe.com](http://www.prosafe.com) or through VPS Investor Services. Advance votes may only be cast electronically, through the Company's website [www.prosafe.com](http://www.prosafe.com) or through VPS Investor Services no later than 09:00 a.m. CEST on 9 May 2022.** To access the electronic system for notification of attendance and advance voting through the Company's website, the above-mentioned reference number and PIN code must be stated.

Notice of attendance may also be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

Place	Date	Shareholder's signature (If attending personally. To grant a proxy, use the proxy form)
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**Proxy (without voting instructions) Annual General Meeting of PROSAFE SE**

Ref no:

PIN code:

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please complete Appendix 2.

If you are unable to attend the Annual General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in such case, the proxy will be deemed to be given to the Chair of the Board of Directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA, Registrar's Department no later than 09:00 a.m. CEST on 9 May 2022.

**The proxy may be sent electronically through Prosafe SE's website [www.prosafe.com](http://www.prosafe.com), or through VPS Investor Services.** It may also be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned \_\_\_\_\_ **"last name + first name"** \_\_\_\_\_

_____	Own shares
_____	Other shares in accordance with <u>enclosed Power of Attorney</u>
A total of _____	Shares

hereby grants (tick one of the two):

the Chair of the Board of Directors (or a person authorised by him), or

\_\_\_\_\_  
(Name of proxy holder in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of Prosafe SE on 11 May 2022.

Place

Date

Shareholder's signature  
(Signature only when granting a proxy)