

APPENDIX 2 – NOTICE OF ATTENDANCE AND PROXY WITH VOTING INSTRUCTIONS

<p>"last name + first name"</p> <p>"name 3"</p> <p>"address 1"</p> <p>"address 2"</p> <p>"postal code + town"</p> <p>"country"</p>	<p>Ref no:</p> <p>Notice of Annual General Meeting</p> <p>The Annual General Meeting of PROSAFE SE 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>PIN code:</p>
--	---	-------------------------

If the above-mentioned shareholder is an enterprise, it will be represented by:

 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:

A total of	_____	Own shares
	_____	Other shares in accordance with <u>enclosed Power of Attorney</u>
	_____	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 or through VPS Investor Services. Advance votes may only be cast electronically, through the Company's website 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 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)

Proxy (with voting instructions) Annual General Meeting of PROSAFE SE

Ref no:

PIN code:

(advance votes may also be cast electronically through the company's web page www.prosafe.com)

This proxy form is to be used for a proxy with voting instructions. To grant a proxy without voting instructions, please complete Appendix 1.

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 must be received by DNB Bank ASA, Registrar's Department, no later than 09:00 a.m. CEST on 9 May 2022. It may be **sent by e-mail** to 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"** _____

A total of _____ Own shares
 _____ Other shares in accordance with enclosed Power of Attorney
 _____ 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.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off); this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

Resolution	For	Against	Abstain
1. Opening of the general meeting	No voting		
2. Registration of attending shareholders and proxies	No voting		
3. Approval of the notice and the agenda of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of chairman of the meeting and at least one person to co-sign the minutes together with the chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Company's 2021 annual financial statements and board report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the auditors' fee for the year ended 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of members of the board			
7a. Re-election of Glen Ole Rødland as chair of the board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b. Re-election of Birgit Aagaard-Svendsen as a member of the board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. Re-election of Nina Udnes Tronstad as a member of the board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution	For	Against	Abstain
7d. Re-election of Alf C Thorkildsen as a member of the board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7e. Election of Halvard Idland as a member of the board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Remuneration of the members of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of members of the nomination committee			
9a. Re-election of Thomas Raaschou for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b. Re-election of Annette Malm Justad for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the remuneration of the members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Consideration of the board's Executive Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Consideration of the board's report on executive remuneration for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Consideration of the board's report on corporate governance	No voting		
14. Proposal for a reduction of share capital by amendment of the nominal value of shares and relevant amendment to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Amendment of the articles of association			
15a. Advance notice of attendance in general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15b. Board member's independence from the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 Place

 Date

 Shareholder's signature