CALL FOR EXTRAORDINARY GENERAL MEETING

VOIM ASA

The Board of Directors hereby calls for an extraordinary general meeting of Voim ASA (**Voim** or the **Company**). The meeting will be held at the offices of Advokatfirmaet Arntzen AS, Ruseløkkveien 30, 9th floor, 0251 Oslo on

Monday 30 November 2026 at 12:00 CET

Shareholders are encouraged to consider exercising their shareholder rights through electronic advance voting in VPS or by completing the proxy form with voting instruction, and not through physical attendance. Shareholders who would like to participate electronically (Teams) are requested to send an email to mjo@arntzen.no to receive log in details.

The meeting will be opened by the chairman of the Board of Directors (the **Board**), Mr. Kenneth Ross or a person designated by him.

Agenda:

1 Election of a chairperson of the meeting and one person to co-sign the minutes

The Board proposes that Mr. Ross or a person designated by him is elected as chairman of the meeting and that another attendant of the meeting is elected to co-sign the minutes.

2 Approval of the notice and agenda

3 Delisting of the Company's shares from Euronext Oslo Børs

In light of the Company's non-existing operational activity following the sale of the Company's EM business pursuant to the transaction originally agreed with P-2 Riggs Capital, Inc. (the "Transaction") and its limited remaining assets, where its total liabilities materially exceed its total assets, the Board notes that the Company does not satisfy the requirements for continued listing of the Company's shares on Euronext Oslo Børs.

It is therefore proposed that the Company shall apply for a delisting of its shares from Euronext Oslo Børs and that the Company's Board is authorized to prepare, finalize and submit the delisting application as and when the Board deems it appropriate.

Since the bond terms for the convertible bond loan require the Company's shares to be listed on the Oslo Stock Exchange or another recognized stock exchange, it is expected that the implementation of the delisting will not be completed before the Company has secured required waivers and/or amendments of the bond terms.

The Board proposes that the general meeting makes the following resolution:

The Company shall apply to Oslo Stock Exchange for a delisting of all its shares from Euronext Oslo Børs pursuant to the Oslo Rule Book II section 2.10.2.

4 Use of electronic communication to shareholders

The Board proposes that the general meeting authorises the Company to use electronic means of communication towards shareholders, as permitted under section 5-9, of the Securities Trading Act. This includes, but is not limited to, notices, warnings, information, documents, notifications and the like.

The Board specifically notes that each individual shareholder may reserve its right not to receive such communication electronically by contacting the Company.

The Board proposes that the general meeting makes the following resolution:

The Company may use electronic means of communication when notices, warnings, information, documents, notifications and the like are to be provided to its shareholders, unless the shareholder concerned has reserved the right not to receive such communication electronically.

***

The Company accepts votes in advance for this general meeting. Such advance votes must be registered no later than 26 November 2026 at 16.00 CET. Advance votes may be executed electronically via VPS Investor Services.

At the date of this calling notice, there are 130,969,690 shares outstanding in the Company. As of the date of this calling notice, the Company does not own any treasury shares. At the Company's general meeting, each share has one vote.

Shareholders who wish to take part in the general meeting must, not later than two business days before the general meeting, i.e. by 16:00. (Norwegian time) on 26 November 2026 either (i) register electronically through VPS using the pin code included in the cover letter; (ii) give notice to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway or (iii) give written notice by e-mail: genf@dnb.no or by regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. A registration form is attached hereto. Shareholders who wish to participate electronically, cf. Section 5-8 third subsection item (b) of the NPLLCA, must, within the same deadline, send an email to mjo@arntzen.no to receive a participation link.

Only shareholders of record on the fifth business day prior to the general meeting are permitted to attend the general meeting. Owners of shares held in a nominee account must notify the Company of attendance no later than two business days prior to the general meeting.

A power of attorney for the shareholders who wish to grant a proxy to represent their shares at the general meeting is attached hereto.

Shareholder rights

A shareholder cannot demand that new items are added to the agenda when the deadline for such request has expired, cf. section 5-11 second sentence of the NPLLCA.

A shareholder has the right to make proposals for a resolution regarding the items which will be considered by the general meeting.

A shareholder has the right to require board members and the general manager to provide necessary information to the general meeting that may influence: 1. the approval of the annual accounts and the annual report; 2. items which have been presented to the shareholders for decision; and 3. the Company's financial position, including information on other companies in which the company participates, and other items to be considered at the general meeting, unless the information requested may not be disclosed without causing disproportionate damage to the Company. If additional information is necessary, and an answer cannot be given at the general meeting, a written answer shall be prepared within two weeks from the date of the general meeting. Such answer shall be available to the shareholders at the Company's premises and be sent to shareholders requesting the information. If the answer is considered material for evaluation of the circumstances mentioned in the previous paragraph, the answer should be sent to all shareholders with known address.

Oslo, 6 November 2026

Sign

Kenneth Ross
Chairman

Attachments:

Appendix 1:	Electronic enrolment and participation information
Appendix 2:	Form for submission by post or e-mail for shareholders who cannot register their elections electronically

Ref no: **PIN - code:**

Notice of extraordinary general meeting

An extraordinary general meeting of Voim ASA will be held on 30 November 2026, 12.00 CET at the offices of Advokatfirmaet Arntzen AS, Ruseløkkveien 30, 9th floor, 0251 Oslo.

The shareholder is registered with the following number of shares at the date of the summons: _____

The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is 16:00 CET on 26 November 2026

Electronic registration

Alternatively, use the "Form for submission by post or e-mail for shareholders who cannot register their elections electronically" included below.

Register during the enrollment/registration period:

- Log in through VPS Investor services; available at https://investor.vps.no/garm/auth/login or through your account keeper (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name**, reference number**, **PIN - code** and balance. At the bottom you will find these choices:



"Enroll" – participate in the meeting on the day, You will be asked to enter your e-mail address
"Advance vote" - If you would like to vote in advance of the meeting
"Delegate Proxy" - Give proxy to the chair of the Board of Directors or another person
"Close" - Press this if you do not wish to register

Please note that the company has a statutory registration deadline, registration after 16:00 CET on 26 November 2026 will not be possible.

Ref no: **PIN - code:**

Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form is sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by mail to DNB Bank Registrars Department, P.O. Box 1600 sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than 16:00 CET on 26 November 2026. If the shareholder is a company, the signature must be in accordance with the company certificate**. Please note that the company has a statutory registration deadline, forms received after the deadline will not be registered.**
*Will be unsecured unless the sender himself secure the e-mail.

_____ shares would like to be represented at the extraordinary general meeting in Voim ASA as follows (tick the relevant box):

- ☐ Participate in the meeting representing own shares (do not mark the items below)
  Please state your e-mail:_____
- ☐ Proxy to Chair of the Board of directors or the person he or she authorizes (if you want the proxy to be with instructions please mark “For”, “Against” or “Abstein” on the individual items below)
- ☐ Advance votes («For», «Against» or «Abstain» on the individual items below)
- ☐ Open proxy to (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

_____
(enter the proxy solicitors name and e-mail in block letters)

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 replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his/her 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 proxyholder may abstain from voting.

Agenda for VOIM ASA's November 2026 extraordinary general meeting		For	Against	Abstain
1.	Election of chairman and a person to co-sign the minutes of meeting	☐	☐	☐
2.	Approval of the notice and agenda	☐	☐	☐
3.	Delisting of the Company's shares from Euronext Oslo Børs	☐	☐	☐
4.	Use of electronic communication to shareholders	☐	☐	☐

The form must be dated and signed

Place Date Shareholder's signature