Proxy (with voting instructions)

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the General Meeting via Microsoft Teams, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorized by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chair of the Board of Directors or a person authorized by him.
Please ensure that the proxy form is received by Soiltech ASA, preferably by 7 December 2026 at 16:00 (CET).
It should be sent to: **tove.vestlie@soiltech.no**

The undersigned _____ **[Name in Capital letters],**

who has the power of attorney to vote for the following shares:

Name of shareholder(s) and/or custody/nominee account: _____

Number of shares held: _____

hereby grants (tick one of the two):

[ ] the Chair of the Board of Directors, Dag Schjerven (or a person authorized by him), or

[ ] _____
(Name of proxy holder in capital letters)

a proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Soiltech ASA on 9 December 2026 at 11:00 (CET), held electronically via Microsoft Teams.
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.

Item	EGM 9 December 2026	For	Against	Abstain
1	Opening of the meeting and shareholder attendance overview	No voting		
2	Election of the chair of the meeting	[ ]	[ ]	[ ]
3	Election of one person to co-sign the minutes together with the chair	[ ]	[ ]	[ ]
4	Approval of the notice of meeting and the agenda	[ ]	[ ]	[ ]
5	Authorization to the board of directors to resolve dividend distributions	[ ]	[ ]	[ ]
6	Use of electronic communication with shareholders	[ ]	[ ]	[ ]

Place: _____ Date: _____ Signature: _____