

ATTENDANCE SLIP – ANNUAL GENERAL MEETING

The undersigned shareholder will attend CrayoNano AS's Annual General Meeting to be held on 25 April 2023 at 16.30 (CEST) and cast vote for

_____ own shares, and

_____ other shares according to power(s) of attorney.

In total: _____ shares.

It is kindly requested that the attendance slip is returned to the Company no later than 24 April 2023 at 12:00 (CEST).

Attendance slip should preferably be sent on e-mail to jens.kielland@crayonano.com, alternatively by post to CrayoNano AS, Sluppenvegen 6, 7037 Trondheim, att. Jens Kielland.

Place, date: _____, _____

Shareholder: _____ (in block letters)

E-mail: _____

Phone: _____

Signature: _____

If the attending shareholder is a legal entity, a power of attorney should be signed by the legal entity's legal representative that authorizes the person to attend unless the authorized representative attends.

If you have any questions, please

contact: Jo Uthus

CEO

Phone: +47 473 80 634

Mail: investor@crayonano.com