

**ATTENDANCE SLIP – ANNUAL GENERAL MEETING**

The undersigned shareholder will attend CrayoNano AS's Annual General Meeting to be held on 4 January 2024 at 16:00 (CET) 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 3 January 2024 at 12:00 (CET).

Attendance slip should preferably be sent on e-mail to [jens.kielland@crayonano.com](mailto: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: Jens Kielland

Acting CEO

Phone: +47 958 15 581

Mail: [jens.kielland@crayonano.com](mailto:jens.kielland@crayonano.com)