

ATTENDANCE SLIP – ANNUAL GENERAL MEETING

The undersigned shareholder will attend CrayoNano AS's Annual General Meeting to be held on 7th of June 2022 at 16:30 (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 6th of June 2022 at 16:00 (CET).

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

Place, date: _____ , _____

Shareholder: _____

(in block letters)

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

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Mail; investor@crayonano.com