

Ref no:

PIN code:

**Notice of Extra Ordinary General Meeting**

The extra ordinary general meeting of Aker Solutions ASA will be held on Friday, 14 August 2020 at 09:00h at the offices of Aker Solutions, Oksenøyveien 8, 1366 Lysaker, Norway (part of the Aker Square).

If the above-mentioned shareholder is an enterprise, it will be represented by:

\_\_\_\_\_  
Name of enterprise's representative  
(To grant a proxy, use the proxy form below)

**Notice of attendance/voting prior to the meeting**

The undersigned will attend the extra ordinary general meeting on Friday, 14 August 2020 and vote for:

own shares  
other shares in accordance with enclosed proxy  
A total of \_\_\_\_\_ shares

**IMPORTANT NOTICE: Due to the outbreak of the COVID-19 coronavirus, shareholders are encouraged to avoid personal attendance at the Extra Ordinary General Meeting and instead vote electronically in advance of the meeting or alternatively attend by way of granting a proxy to the chairman of the company by using this proxy form.**

This notice of attendance must be received by DNB Bank ASA no later than 16:00 CET on Wednesday 12 August 2020.

**Notice of attendance may be sent electronically through the company's website [www.akersolutions.com](http://www.akersolutions.com) or through VPS Investor Services.** Advance votes may only be cast electronically, through the company's website [www.akersolutions.com](http://www.akersolutions.com) or through VPS Investor Services. To access the electronic system for notification of attendance and advance voting through the company's website, the above-mentioned reference number and PIN code must be stated.

It may also be sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no). Post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

\_\_\_\_\_  
Place Date Shareholder's signature  
(If attending personally. To grant a proxy, use the form below)

**Proxy (without voting instructions)**

Ref no:

PIN code:

This form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the extra ordinary general meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in such case, the proxy will be deemed to be given to the Chair of the Board of Directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA, Registrar's Department no later than 16:00 CET on Wednesday 12 August 2020. **The proxy may be sent electronically through Aker Solutions ASA's website [www.akersolutions.com](http://www.akersolutions.com) or through VPS Investor Services.** It may also be sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no). Post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned \_\_\_\_\_  
hereby grants (tick one of the two):

- the Chair of the Board of Directors (or a person authorised by him), or
- \_\_\_\_\_  
Name of proxy holder (in capital letters)

a proxy to attend and vote my/our shares at the extra ordinary general meeting of Aker Solutions ASA on 14 August 2020.

\_\_\_\_\_  
Place Date Shareholder's signature  
(Signature only when granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

**Proxy (with voting instructions)**
**Ref no:**
**PIN code:**

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the extra ordinary general meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised 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 authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 16:00 CET on Wednesday 12 August 2020. It may be **sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no)**. Post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned: \_\_\_\_\_  
hereby grants (tick one of the two):

the Chair of the Board of Directors (or a person authorised by him), or

\_\_\_\_\_  
Name of proxy holder (in capital letters)

a proxy to attend and vote my/our shares at the extra ordinary general meeting of Aker Solutions ASA on 14 August 2020.

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 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.

#	Agenda for the Extra Ordinary General Meeting	For	Against	Abstention
1	Opening of the general meeting by the chairman ( <i>no voting item</i> )	----	-----	-----
2	Approval of summons and agenda			
3	Appointment of a person to co-sign the minutes together with the chairman			
4	Distribution of dividend			
5	Authorisation to the board of directors to approve distribution of dividend			

 \_\_\_\_\_  
Place

 \_\_\_\_\_  
Date

 \_\_\_\_\_  
Shareholder's signature

(Only for granting proxy with voting instructions)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.