Ref.no.: **PIN code:**

Notice of Annual General Meeting of Hexagon Purus AS

Annual General Meeting of Hexagon Purus AS will be held on 27 April 2021, at 12:30 (CET), at Korsegata 4B, Aalesund, Norway

If the shareholder is a legal entity,
please identify the authorised representative: _____
Name of authorised representative
(To grant a proxy, please use the proxy forms below)

Notice of attendance

The undersigned (name in capital letters): _____
will attend the Annual General Meeting of Hexagon Purus AS on 27 April 2021 and vote for:

own shares
other shares in accordance with the enclosed proxy/proxies
A total of _____ shares.

Shareholders are requested to submit notice of attendance so that it is received by DNB Bank ASA by 23 April 2021 at 12:00h (CET). **Notice of attendance may be sent electronically through the Company's website** https://hexagongroup.com/hexagon-purus/ **or through VPS Investor Services.** To access the electronic system for notification of attendance or to submit your proxy, through the Company's website, the above-mentioned reference number and PIN code must be stated. Notice of attendance may also be sent by e-mail: genf@dnb.no, or by regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

Place	Date	Shareholder's signature **(Sign only if attending in person. To grant a proxy, use the forms below)**

Proxy (without voting instructions) **Ref.no.:** **PIN code:**

This proxy 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 Annual General Meeting in person, you may grant a proxy to an authorised representative, or you may submit the proxy form without appointing a proxy holder, in which case the proxy will be deemed to be granted to the Chairman of the Board of Directors or a person authorised by him.

Shareholders are requested to send the proxy form so that it is received by DNB Bank ASA, Registrar's Department, by 23 April 2021 at 12:00h CET. **The proxy may be sent electronically through** https://hexagongroup.com/hexagon-purus/**, or through VPS Investor Services.** The proxy may also be sent by e-mail: genf@dnb.no, or by regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned (name in capital letters): _____
hereby grants (tick one of the two):

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

☐ _____
(Name of proxy holder in capital letters)

a proxy to attend and exercise the voting rights attached to my/our shares at the Annual General Meeting of Hexagon Purus AS on 27 April 2021.

Place	Date	Shareholder's signature **(Sign only when granting a proxy)**

Attendance and voting rights are governed by 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 Annual 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 Chairman of the Board of Directors or a person authorised by him.

Shareholders are requested to send the proxy form so that it is received by DNB Bank ASA, Registrar's Department, by 23 April 2021 at 12:00h CET. It may be **sent by e-mail: genf@dnb.no** / Regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned (name in capital letters): _____
hereby grants (tick one of the two):

☐ the Chairman 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 for my/our shares at the Annual General Meeting of Hexagon Purus AS on 27 April 2021.

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 Annual General Meeting 27 April 2021	For	Against	Abstention
1. Opening of the meeting and registration of attending shareholders and proxies		No voting	
2. Election of Chairman of the meeting and at least one person to sign the minutes together with the Chairman	☐	☐	☐
3. Approval of the notice of the meeting and the agenda	☐	☐	☐
4. Approval of the annual accounts and the Board report for the financial year 2020	☐	☐	☐
5. Approval of the auditor's fee	☐	☐	☐
6. Conversion to a public limited company	☐	☐	☐
7. Amendment of the articles – nomination committee	☐	☐	☐
8. Members to the nomination committee, remuneration	☐	☐	☐
9. Instructions for the nomination committee	☐	☐	☐
10. The Board's guidelines on determination of salary and other remuneration of executive management	☐	☐	☐
11. Election of board members	☐	☐	☐
12. Board proxy to acquire own shares:			
12.1 In connection with acquisitions, mergers, de-mergers or other transfers of business,	☐	☐	☐
12.2 In connection with share program for employees	☐	☐	☐
12.3 for the purpose of subsequent deletion of shares by reduction of registered share capital with general meeting's resolution	☐	☐	☐

Place Date Shareholder's signature
(Sign only if granting a proxy with voting instructions)

Attendance and voting rights are governed by the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the shareholder granting the proxy must be presented at the general meeting. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.