

"Firma-/Etternavn, Fornavn "
"c/o"
"Adresse1"
"Adresse2"
"Postnummer, Poststed"
"Land"

Ref no: "Refnr"

PIN code: "Pin"

Notice of Extraordinary General Meeting

An extraordinary general meeting in Hynion AS will be held on 15 November 2022 at 10:00 CET. The meeting will be held virtually.

The shareholder is registered with the following amount of shares at summons: "Beholdning" and vote for the number of shares registered per Record Date: 14 November 2022

Shareholders who have nominee-registered shares and are resident outside Norway who wish to participate in the Extraordinary General Meeting must contact their nominee bank and request voting rights registration.

Deadline for registration of attendance, proxy or instructions: 14 November 2022 at 16:00 CET

Registration for virtual attendance

Notice of attendance should be registered through the Company's website <https://www.hynion.com/investor-relations> or through VPS Investor Services.

For notification of attendance through the Company's website, the reference number and pin code on this form must be stated. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

As the meeting is being held virtually, we ask that shareholders who enroll for live participation in the meeting also sends an e-mail to sd@hynion.com so that we have an e-mail that we can send details to.

Place	Date	Shareholder's signature
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Proxy without voting instructions for Extraordinary General Meeting of Hynion AS

Proxy to another individual to vote for your shares.

Ref no: "Refnr"

PIN code: "Pin"

Proxy should be registered through the Company's website <https://www.hynion.com/investor-relations> or through VPS Investor Services.

For granting proxy through the Company's website, the reference number and pin code on this form must be used. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration. **The Proxy must be dated and signed to be valid.**

The undersigned "Firma-/Etternavn, Fornavn "

hereby grants (if you do not state the name the proxy holder, the proxy will be given to the Chair of the Board of Directors)

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

(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Hynion AS on 15 November 2022.

Place	Date	Shareholder's signature (only for granting proxy)
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Proxy with voting instructions for Extraordinary General Meeting in Hynion AS

You must use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. For Instruction to other than Chair of the Board, give a proxy without voting instructions and agree directly with the proxy holder how voting should be executed.

Proxies with voting instructions can only be registered by DNB, and must be sent to genf@dnb.no (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **14 November 2022 at 16:00 CET**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

The Proxy with voting instructions must be dated and signed to be valid.

The undersigned: "Firma-/Etternavn, Fornavn "

Ref no: "Refnr"

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Hynion AS on 15 November 2022.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Extraordinary General Meeting 15 November 2022	For	Against	Abstention
Election of Chair of the meeting and one person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rights issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Issuance of warrants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of a new board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)