

Ref no:

PIN-code:

Notice of Annual General Meeting

Annual General Meeting in Protector Forsikring ASA will be held on 9 April 2026, 16:00 CEST as a hybrid meeting.

The shareholder is registered with the following amount of shares at summons: _____ and vote for the number of shares registered in Euronext per Record date 30 March 2026.

The general meeting is held as a hybrid meeting where shareholders can choose between participating online or meeting physically. All voting will take place electronically and shareholders who participate physically are asked to bring a smartphone to vote, if advance votes have not been given.

The deadline for electronic registration of enrollment, advance votes, proxy and instructions is 7 April 2026, 12:00 CEST.

Electronic registration

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

Step 1 – Register during the enrollment/registration period:

- Either through the company's website <https://investor.protectorforsikring.no/> using a reference number and PIN-code (for those of you who receive a summons in post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account operator (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN-code** and balance. At the bottom you will find these choices:

"**Enroll**" - There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, or you want to meet physically, you must have enrolled by the specified deadline.

"**Advance vote**" - If you would like to vote in advance of the meeting

"**Delegate Proxy**" - Give proxy of attorney to the chair of the Board of Directors or another person

"**Close**" - Press this if you do not wish to register

Step 2 – The general meeting day:

Physical participation: Show up before start time if you have signed up for physical participation.

Online participation: Please login through <https://dnb.lumiconnect.com/100-585-720-785> You must identify yourself using the **reference number and PIN-code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN-code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00am – 3:00pm).

If you log in after the meeting has started, you will be granted access, but without the right to vote. Note that the same applies if you have not enrolled.

Ref no:

PIN-code:

Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form is sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by mail to DNB Bank Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **Tuesday 7 April 2026 at 12:00 CEST**. If the shareholder is a company, the signature must be in accordance with the company certificate.

*Will be unsecured unless the sender themselves secure the e-mail.

_____ shares would like to be represented at the general meeting in Protector Forsikring ASA as follows (mark off):

- Meet physically (advance votes are still recommended)
- Enrol for online participation (advance votes are still recommended)
- Proxy to the Chair of the Board of directors or the person he authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- Advance votes ("For", "Against" or "Abstain" on the individual items below)
- Open proxy to (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

_____ (enter the proxy solicitors name in the block letters)

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:00 pm) for login details.

The voting shall take place in accordance with the instructions below. Please note that missing or unclear markings are considered an instruction to vote in line with the board's and the election committee's recommendations, however so that the proxy holder shall decide on the vote to the extent that your proposals are made in addition to or in place of the proposals in the call.

Agenda for the Annual General Meeting 9 April 2026	For	Against	Abstain
1. Election of Jostein Sørvoll as chair of the meeting and two other meeting participants to sign the minutes of the meeting jointly with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Annual Report and accounts for 2025, including allocation of the profit for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Remuneration of executive personnel	<i>No voting</i>		
4.1 Approval of the Board's guidelines for the remuneration of executive personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Advisory approval of the Board's Remuneration Report for executive personnel 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Corporate Governance Statement 2025	<i>No voting</i>		
6. Election of chair of the Board of Directors, deputy chair of the Board and members of the Board	<i>No voting</i>		
6.1 Re-election of Arve Ree as member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Re-election of Jostein Sørvoll as chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Re-election of Arve Ree as deputy chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of chair and member of the Nomination Committee	<i>No voting</i>		
7.1 Re-election of Andreas Mørk as chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Election of Christoffer Callesen as member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the compensation to the members of the Board of Directors and its subcommittees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of compensation to the members of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of remuneration to the auditor for the audit carried out on the 2025 accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approval of authority to the Board to acquire the Company's shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of authority to the Board to issue new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Approval of authority to the Board to raise subordinated loans and other external debt financing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Approval of authority to the Board to distribute dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The form must be dated and signed

Place _____ Date _____ Shareholder's signature _____