

REGISTRATION AND PROXY FORM TO THE EXTRAORDINARY GENERAL MEETING

REGISTRATION – EXTRAORDINARY GENERAL MEETING 6 JANUARY 2022 IN BERGENBIO ASA

Notice of your attendance in the extraordinary general meeting on 6 January 2022 is kindly requested on this registration form within **3 January 2022 at 16:00 (CET)**. Address: BerGenBio ASA v/ Rune Skeie, Jonas Lies vei 91, 5009 Bergen, email: proxy@bergenbio.com. If you have registered but are unable to attend, a written and dated proxy may be submitted in the general meeting.

The undersigned will attend the extraordinary general meeting of BerGenBio ASA on 6 January 2022 and (please tick):

- Vote for my/our shares
- Vote for shares pursuant to the enclosed proxy(ies)

Name and address of the shareholder: _____
(please use capital letters)

_____ date _____ place _____ signature of the shareholder

PROXY – EXTRAORDINARY GENERAL MEETING 6 JANUARY 2022 OF BERGENBIO ASA

If you are unable to attend the extraordinary general meeting on 6 January 2022, you may be represented by way of proxy. This proxy form may then be used. Completed proxy forms may either be sent to the company by ordinary mail or email within **3 January 2022 at 16:00 (CET)** or be submitted in the general meeting. Address: BerGenBio ASA v/ Rune Skeie, Jonas Lies vei 91, 5009 Bergen, email: proxy@bergenbio.com

The undersigned shareholder in BerGenBio ASA hereby grants (please tick):

- Sveinung Hole

 Name of proxy (*please use capital letters*)

proxy to meet and vote for my/our shares in the extraordinary general meeting of BerGenBio ASA on 6 January 2022. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the chairperson of the board of directors or the person he appoints.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice.** To the extent proposals are put forward by any person or entity other than the Board of Directors, or in addition to, or instead of, the proposals in the notice, the proxy determines the voting.

Item:	In favour	Against	Abstain	At the proxy's discretion
1. Election of Sveinung Hole to chair the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of a person to co-sign the minutes together with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of chairman to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of the remuneration to the chairman of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of sign-on bonus to the chairman of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name and address of the shareholder: _____
(*please use capital letters*)

_____ date _____ place _____ signature of the shareholder

If the shareholder is a company, a valid certificate of registration must be attached to the proxy form.