

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

