

MINUTES of the 2021 Annual General Meeting of **RomReal Ltd.** (the “Company”) held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on Friday, 23 April 2021 at 13:00 hrs (local time).

Present:	<u>Represented by Proxy</u>	<u>Proxy Holder</u>	<u>Shares under Proxy</u>
	DnB NOR Bank ASA	Chairman	13,412,314

Total number of shares: 41,367,782

Shares voted for: 13,412,314

Broker non-votes: 27,955,468

In attendance: Kjetil Grønskag
Bendt Thorkildsen
Richard Hartley

1. Kjetil Grønskag took the Chair and Richard Hartley acted as Secretary to the meeting.

2. **Notice and Quorum**

The Chairman reported that Notice convening this meeting had been given in accordance with the Bye-laws of the Company and that a quorum was present.

3. **Previous Minutes**

RESOLVED THAT the minutes and written resolutions of the Members with effect from 24 April 2020, the date of the 2020 Annual General Meeting, to date, be confirmed as true and accurate.

4. **Auditors' Report and Financial Statements**

The Chairman placed before the meeting the Auditors' Report and Financial Statements for the financial year ended 31 December 2020 which had been approved by the Board of Directors.

RESOLVED THAT the Auditors' Report and Financial Statements for the financial year ended 31 December 2020, duly signed by Kjetil Grønskag, Bendt Thorkildsen, Lacramioara Isarescu, Heidi Sorensen Austbo on behalf of the Board of Directors of the Company and presented at this meeting, be and are hereby adopted.

5. **Appointment of Auditors**

RESOLVED THAT Ernst & Young, Chartered Accountants, be and they are hereby re-appointed Auditors of the Company to hold office until the close of the next Annual General Meeting; and that the Board be and it is hereby authorised to determine the Auditors' remuneration.

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

6. **Election of Directors**

RESOLVED THAT

(a) the number of Directors be not more than EIGHT (8);

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

(b) the following persons be and are hereby elected Directors of the Company to serve until the next Annual General Meeting of the Company or until their respective successors are elected or appointed:

Kjetil Grønskag

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

Bendt Thorkildsen

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

Lacramioara Isarescu

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

Heidi Sorensen Austbø

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

(c) the Board be and it is hereby authorised to fill any vacancy on the Board as and when it deems fit:

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
13,412,314	zero	zero

- (d) the Board be and it is hereby authorised to appoint Alternate Directors as and when it deems fit:

Vote FOR

13,412,314

Vote AGAINST

zero

Vote ABSTAIN

zero

- (e) fees be payable to the Director(s) of EUR 1,500 per quarter. Director Kjetil Grønskag, abstains from any fees.

Vote FOR

13,412,314

Vote AGAINST

zero

Vote ABSTAIN

zero

6. **Appointment of the Chairman of the Board**

RESOLVED THAT Kjetil Grønskag be and is hereby appointed as Chairman of the Board to hold office until the election of the next Board of Directors or until his respective successor is elected or appointed:

Vote FOR

13,412,314

Vote AGAINST

zero

Vote ABSTAIN

zero

7. There being no further business, the meeting terminated.



Kjetil Grønskag (Chairman of the meeting)



Bendt Thorkildsen (Director)