



# BELSHIPS

## NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Belships ASA will be held at the offices of Belships ASA in Lilleakerveien 4 in Oslo on Wednesday 25 September 2019 at 10:00 hours (CEST).

The following matters are on the agenda:

- 1. Opening by the Chairman of the Board and registration of attending shareholders and proxies**
- 2. Election of a Chairman of the meeting and at least one person to sign the protocol together with the Chairman**
- 3. Approval of notice and agenda**

#### **4. Distribution of dividend**

The Board proposes a dividend distribution of NOK 0.05 per share. The dividend will accrue to the company's shareholders as of the date of the general meeting, i.e. 25 September 2019.

The company's annual accounts, annual report and auditor's report for the financial year 2018 are made available on the company's website [www.belships.com](http://www.belships.com).

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# BELSHIPS

## Information to the shareholders

Belships ASA is a public limited liability company subject to the provisions of the Norwegian Public Limited Companies Act. There are in total 212,224,705 issued shares in the company. Belships ASA owns 548,000 treasury shares without voting rights. Each share carries one vote at the General Meeting, and the shares also rank pari passu in other respects.

If shares are registered by a nominee in the VPS register, c.f. section 4-10 of the Norwegian Public Limited Companies Act, and the beneficial shareholder wishes to vote for his/her shares, the beneficial shareholder must transfer the shares to an account in their own name in order to attend and vote at the General Meeting.

Shareholders are entitled to present alternatives to the Board's proposals under the various items on the agenda of the General Meeting, provided that the alternative proposals are within the scope of the matter under consideration. The shareholders are also entitled to request information from the members of the Board and the CEO about matters that may affect the consideration of (i) any matters that have been submitted to the shareholders for decision and (ii) the company's financial position.

The shareholders are requested to give notice of their attendance at the General Meeting within 24 September 2019 at 10:00 hours (CEST). Shareholders who are prevented from participating may be represented by a legal representative or by proxy. The written proxy must be dated. If the shareholder is a company, a certificate of registration must be enclosed the proxy. If desired the proxy can be in the name of the Chairman of the Board, Peter Frølich, or the company's Chief Executive Officer, Lars Christian Skarsgård. Attached is notice of attendance and proxy form which may be used for these purposes.

This notice, the current articles of association, the annual accounts, the annual report, the auditor's report for the financial year 2018 are available on [www.belships.com](http://www.belships.com).

*Oslo, 4 September 2019*  
*The board*

Peter Frølich  
(chairperson)



# BELSHIPS

## ATTENDANCE

### NOTICE OF ATTENDANCE

The undersigned owns ..... shares in Belships ASA and will attend the company's General Meeting on 25 September 2019.

If the shareholder is a company: ..... will represent the company at the General Meeting.

I will also attend on behalf of the following shareholders (by proxy):

Number of shares:

.....

.....

.....

.....

.....  
Date

.....  
Signature (please repeat with block letters)

*Please send the attendance form to:*

Belships ASA  
Postboks 23 Lilleaker  
0216 Oslo  
Email: [unni.hallen@belships.no](mailto:unni.hallen@belships.no)

The attendance form must be in Belships ASA's possession no later than on **24 September 2019 at 10:00 hours (CEST)**. Remember to bring valid identification by physical attendance at the general meeting.



# BELSHIPS

## FORM OF PROXY

The undersigned owner of ..... shares in Belships ASA hereby appoints

.....  
Name

.....  
Address

to attend and vote on my behalf at the company's General Meeting.

.....  
Date

.....  
Signature (please repeat with block letters)

		In favour	Against	Abstention	At proxy's discretion
1	Opening by the Chairman and registration of attending shareholders and proxies				
2	Election of Chairman of the meeting and at least one person to sign the protocol together with the Chairman				
3	Approval of notice and the agenda				
4	Distribution of dividend				

*Please send the proxy form to:*

Belships ASA  
Postboks 23 Lilleaker  
0216 Oslo  
Email: [unni.hallen@belships.no](mailto:unni.hallen@belships.no)

The proxy form must be in Belships ASA's possession no later than on **24 September 2019 at 10:00 hours (CEST)**. Remember to bring valid identification by physical attendance at the general meeting.