

		Ref no:	PIN code:			
		Notice of Annual General Meeting				
		Production ASA will be	Meeting of Interoil Exploration and be held on 29 June 2022 at 14:30 at ødt AS' offices in Ruseløkkveien 14, Oslo,			
If the above-mentioned shareholde enterprise, it will be represented by						
enterprise, it will be represented by	•	Name of enterprise's representative (To grant a proxy, use the proxy form below)				
Notice of attendance The undersigned will attend the An	nual General Me	eting on 29 June 2022 and vo	ote for:			
A total of	Own shares Other shares Shares	in accordance with <u>enclosed l</u>	Power of Attorney			
This notice of attendance must be a Notice of attendance may be sent be P.O.Box 1600 Sentrum, 0021 Oslo	y e-mail: genf@		<u>5 June 2022.</u> DNB Bank ASA, Registrar's Department,			
Place	Date	Shareholder's signature	a grant a provy use the form helow)			
		(if attending personally. To	grant a proxy, use the form below)			
Proxy (without voting ins	structions)	Ref no:	PIN code:			
This proxy form is to be used for a page 2.	proxy without vo	ting instructions. To grant a p	roxy with voting instructions, please go to			
	naming the prox	y holder, in such case, the pro	be used by a person authorised by you, bxy will be deemed to be given to the			
The proxy form should be received The proxy may be sent by e-mail: g 1600 Sentrum, 0021 Oslo, Norway.	enf@dnb.no, or		o later than on 25 June 2022. ASA, Registrar's Department, P.O.Box			
The undersigned hereby grants (tick one of the two):		-				
☐ the Chair of the Board of Direc	tors (or a perso	n authorised by him), or				
□ (Name of proxy holder in capita	al letters)					
		Annual General Meeting of In	teroil Exploration and Production ASA on			
Place	Date	Shareholder's signature (Signature only when gran	ting a proxy)			

1

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.



D.,	over (with veting instructions)		_	INI a a da a			
Pľ	oxy (with voting instructions) Ref n	0:	Р	IN code:			
per aut	s proxy form is to be used for a proxy with voting instructions. If yo son, you may use this proxy form to give voting instructions. You n horised by you, or you may send the proxy without naming the pro re been given to the Chair of the Board of Directors or a person au	may grant a po xy holder, in v	roxy with votir which case th	ng instructions to	a person		
It m	e proxy form must be received by DNB Bank ASA, Registrar's Depart be sent by e-mail: genf@dnb.no, or by regular mail to DNB Entrum, 0021 Oslo, Norway.				x 1600		
The her	e undersigned:eby grants (tick one of the two):						
☐ the Chair of the Board of Directors (or a person authorised by him), or							
	Name of proxy holder (in capital letters)						
	roxy to attend and vote for my/our shares at the Annual General N 29 June 2022.	leeting of Inte	roil Exploratio	on and Productio	on ASA		
on are from mo	e votes shall be exercised in accordance with the instructions belo (not ticked off); this will be deemed to be an instruction to vote "for made from the floor in addition to or in replacement of the propos n voting at his discretion. In such case, the proxy holder will vote of tion. The same applies if there is any doubt as to how the instruction sonable interpretation is possible, the proxy holder may abstain from	" the proposa als in the notion on the basis of ons should be	ls in the notice ce, the proxy f his reasonal	e. However, if a holder may vote ble understandir	ny motions or abstain ng of the		
Ag	enda Annual General Meeting 2022	For	Against	Abstention			
3.	Appointment of person to chair the meeting and to co-sign the minutes						
4.	Approval of notice of meeting and agenda						
5.	Approval of the annual accounts for 2021 for the Company and the group, and the directors' report for 2021						
6.	Determination of the remuneration to members of the Board of Directors and the members of the nomination committee.						
7.	Approval of the auditor's fee						
8.	The Board of Directors' guidelines on salary and other remuneration for the management in Interoil Exploration and Production ASA						
9.	The Board of Directors' report on salary and other remuneration for the management in Interoil Exploration and Production ASA						
10.	Authorisation to increase the share capital						
Dis	Data Share	haldov's sime					
Pla		holder's signation		ng instructions)			

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.