

**ROMREAL LTD.**  
**(the "Company")**

**PROXY FORM**

**Proxy Solicited for 2025 Annual General Meeting – 30 April 2025**

The undersigned hereby authorise DNB Bank ASA to constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the 2025 Annual General Meeting of the Shareholders of the Company to be held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on **Wednesday, 30 April 2025 at 11:00 hrs (local time)**, or at any adjournment thereof, for the purposes set forth below and in the Notice of the 2025 Annual General Meeting issued by the Company on April 15th 2025.

Item	Resolutions	For	Against	Abstain
5	Appoint KPMG as Auditors until the close of the next Annual General Meeting and refer remuneration of the Auditors to the Board of Directors			
6(a)	Determine the number of Directors to be up to a maximum of EIGHT (8);			
6(b)	Elect Directors for the ensuring year as follows: Kjetil Grønskag Bendt Thorkildsen Heidi Sørensen Austbø			
6(c)	Authorise the Directors to fill any vacancies on the Board as and when they deem fit;			
6(d)	Authorise the Directors to appoint Alternate Directors as and when they deem fit;			
6(e)	Consider fees payable to the Director(s) of EUR 1,900 per quarter. Director Kjetil Grønskag abstains from any fees in the case he is being re-elected.			
7.	Consider the appointment of the Chairman of the Board, to be chosen from any one of the newly-elected Directors, until the close of the next Annual General Meeting or until their successor is appointed, whichever is the earliest.			

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Signature(s):

.....  
Date:

*Note: Please sign exactly as the name appears above; joint owners should each sign. When signing as an attorney, executor, administrator or guardian, please give full title as such.*

Name of Shareholder (in block letters): .....

Number of shares:

.....  
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***Please return this proxy form to DNB Bank ASA either via e-mail in PDF format to [vote@dnb.no](mailto:vote@dnb.no), or by post to DNB Bank ASA, Registrars Department, PO Box 1600 Sentrum, 0021 Oslo, Norway, to be received no later than 12.00 hrs Norwegian time on 25 April 2025.***