Notice for withdrawal of the authorisation document issued to exercise the shareholder’s rights at the annual general meeting of TKM Grupp AS

enter the date 2025

enter the name of the shareholder, registry code/personal ID code/date of birth enter the data, address enter the data, who is represented by enter the name/names, personal ID code/date of birth enter the data, hereinafter referred to as the Shareholder,

notifies hereby of the withdrawal of the authorisation document issued on enter the date 2025, by which enter the name of the representative, personal ID code/date of birth enter the data, was authorised to exercise the shareholder’s rights at the annual general meeting of shareholders of TKM Grupp AS which will be held on 17th of March 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ signature

Enter the name of the Shareholder or the legal representative of the Shareholder