

"last name + first name"

"name 3"

"address 1"

"address 2"

"postal code + town"

"country"

Ref no:

PIN code:

## Notice of Extraordinary General Meeting

An extraordinary general meeting of REC Silicon ASA will be held digitally on 22 December 2021 at 4 pm (CET)

If the above-mentioned shareholder is an enterprise, it will be represented by:

\_\_\_\_\_  
Name of enterprise's representatives

### Notice of attendance/voting prior to meeting

Record Date (Share register): 15 December 2021

Registration Deadline according to bylaws: 17 December 2021

The company accepts votes in advance for this Meeting. Registration Deadline for advance votes: 17 December 2021 at 4 p.m. CET. Advance votes may only be executed electronically, through the Company's website [www.recsilicon.com](http://www.recsilicon.com) or via VPS Investor Services.

The undersigned will attend the extraordinary general meeting on 22 December, 2021 and vote for:

\_\_\_\_\_  
[XX]

A total of \_\_\_\_\_ shares

#### **IMPORTANT MESSAGE:**

*The Extraordinary General Meeting will be held as a digital meeting only, with no physical attendance for shareholders.*

*Please log in at <https://web.lumiagm.com/108625114>. You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions - General Meeting - ISIN) or sent you by post (for non-electronic actors) Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (8:00-a.m. to 3:30 p.m. ) or by e-mail [genf@dnb.no](mailto:genf@dnb.no).*

*On the company's web page <https://www.recsilicon.com> you will find an online guide describing more in detail how you as a shareholder can participate in the Virtual meeting.*

Notice of attendance should be registered electronically through the Company's website [www.recsilicon.com](http://www.recsilicon.com) or via VPS Investor Services. For notification of attendance through the Company's website, the above-mentioned pin code and reference number must be stated. Alternatively, through VPS Investor service where pin code and reference number are not needed. If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no). The notice of attendance must be received no later than 17 December 2021 at 4 p.m.

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholder's signature

### **Proxy (without voting instructions)**

Ref no:

PIN code:

*If you are unable to attend the meeting, you may grant proxy to another individual.*

**Proxy should be submitted electronically through the Company's website [www.recsilicon.com](http://www.recsilicon.com) or via VPS Investor Services.**

For granting proxy through the Company's website, the above-mentioned pin code and reference number must be stated.

Alternatively, through VPS Investor service where pin code and reference number are not needed.

If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no). The notice of attendance must be received no later than 17 December 2021 at 4 p.m.

If you send the proxy without naming the proxy holder, the proxy will be given to the Chair of the Board of Directors or an individual authorized by him or her.

This proxy must be received no later than 17 December 2021 at 4 p.m.

The undersigned \_\_\_\_\_  
hereby grants (tick one of the two):

- the Chair of the Board of Directors (or a person authorized by him), or  
 Name of proxy holder (in capital letters) \_\_\_\_\_

a proxy to attend and vote my/our shares at the extraordinary general meeting of REC Silicon ASA on 22 December, 2021.

\_\_\_\_\_  
Place Date Shareholder's signature  
(Signature only when granting a proxy)

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.

### Proxy (with voting instructions)

Ref no:

PIN code:

*If you are unable to attend the Extraordinary General Meeting in person, you may use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorized by him or her.*

Proxies with voting instructions can only be registered by DNB, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form). The form must be received by DNB Bank ASA, Registrars' Department no later than 17 December 2021 at 4 p.m.

**Proxies with voting instructions must be dated and signed in order to be valid.**

The undersigned: \_\_\_\_\_

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Extraordinary General Meeting of REC Silicon ASA on 22 December 2021.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

#	Agenda for the Extraordinary General Meeting	For	Against	Abstention
0	Opening of the general meeting ( <i>no voting item</i> )	_____	_____	_____
1	Election of a person to chair the meeting, and a person to sign the minutes of meeting together with the chairman of the meeting			
2	Approval of the notice of the meeting and the agenda			
3	Election of new members to the company's Board of Directors			

\_\_\_\_\_  
Place Date Shareholder's signature  
(Only for granting proxy with voting 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.