APPENDIX 1

PROXY FORM

The undersigned: _____

Hereby grants (select one of the two options)

☐ The Chair of the Board of Directors (Or a person authorised by him or her)

☐ Name of proxy holder in capital letters (below)

The name of the Proxy holder: _____

Proxy to attend and vote for my/our shares at the General Meeting of Arctic Fish Holding AS on 6 January 2023

The number of shares the proxy has been granted: _____ shares

_____	_____	_____
Place	Date	Shareholders signature