



HÖEGH AUTOLINERS

Ref no:

PIN - code:

### Notice of Extraordinary General Meeting

Extraordinary General Meeting in Höegh Autoliners ASA will be held on 20 November 2024 at 14:30 hours (CET) as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered in Euronext Securities Oslo per the Record date 13 November 2024

**The deadline for electronic registration of advance votes, proxy of and instructions is 18 November 2024 at 16:00 hours (CET).**

#### Electronic registration

*Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

**Step 1** – Register during the enrollment/registration period:

- Either through the Company's website <https://www.hoeghautoliners.com/> using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"**Enroll**" - There is no need for registration for online participation, enrollment is not mandatory.

"**Advance vote**" - If you would like to vote in advance of the meeting

"**Delegate Proxy**" - Give proxy to the chairperson of the Board of Directors or another person

"**Close**" - Press this if you do not wish to make any registration.

#### Step 2 – The general meeting day:

**Online participation:** Please login through <https://dnb.lumiagm.com/112870308> You must identify yourself using the reference **number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank ASA, Registrars Department by phone +47 23 26 80 20 (08:00 am – 3:30 pm).

If you are not logged in before the general meeting starts, you will be granted access, but without the right to vote.



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**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) ([scan this form](#)) or by post service to DNB Bank ASA, Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **18 November 2024 at 16:00 hours (CET)**. If the shareholder is a company, the signature must be in accordance with the company certificate.

**\*Will be unsecured unless the sender secure the e-mail.**

\_\_\_\_\_ shares would like to be represented at the general meeting in Höegh Autoliners ASA as follows  
(mark off):

- Open proxy to the Board of Directors or the person he or she authorizes (do not mark the items below)
- Proxy with instructions to the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below)
- Advance votes (mark "For", "Against" or "Abstain" on the individual items below)
- Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_  
(enter the proxy solicitors name in the block letters)

*Note: Proxy solicitor must contact DNB Bank ASA, Registrars Department by phone +47 23 26 80 20 (08:00 am – 3:30 pm) for login details.*

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

Agenda for the Extraordinary General Meeting 20 November 2024		For	Against	Abstain
1.	Opening of the general meeting and election of chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Election of a representative to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the notice of meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of interim balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Distribution of extraordinary dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Share capital reduction by reduction of the nominal value of the shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

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