

PROXY VOTING FORM FOR ANNUAL GENERAL ASSEMBLY OF NORWEGIAN BUSINESS COUNCIL 2019

STEP 1: Appoint a Proxy to Vote on Your Behalf

I, _____, being a member of Norwegian Business Council hereby authorize; the Chairperson* of the meeting,

or * _____, as my proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the Annual General Meeting of Norwegian Business Council to be held at Media One Hotel, Dubai Marina, United Arab Emirates on 6th-February 2019 at 19:00 and at any adjournment of that.

**To authorize the chairperson of the meeting please leave the field empty*

STEP 2: Items of Business – Voting Instructions/Ballot Paper

Ordinary Business

		For	Against	Proxy Discretion	Abstain
Item 1	Re-election of the Administrative Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	Approval of the Activity Plan for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	Approval of the Budget for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: Signature of Member

Name:

Title:

Company:

Date/Place: