

**Electronic vote on the items of the agenda of the annual general meeting of J.Molner AS (registry code: 16579077) on 19.04.2023**

Shareholder information:

<b>Name:</b>	
<b>Personal identification code / registry code</b>	
<b>Place of residence / seat:</b>	
<b>E-mail address:</b>	
<b>Representative:</b>	
<b>Basis of the right of representation:</b>	
<b>Shareholder votes (number of shares):</b>	
<b>Date of casting the vote:</b>	

I vote regarding the following agenda items as follows:

<b>Agenda item</b>	<i>Vote ("For" marks a vote in favour and "Against" marks an objection. Delete the vote that does not apply)</i>
<b>1. Approval of the Company's annual report for financial year 2022</b>	[For / Against]
<b>2. Decision on covering the Company's losses in financial year 2022</b>	[For / Against]
<b>3. Election of the Company's auditor</b>	[For / Against]

/signed digitally/

[Name of the shareholder]