

## APPENDIX 3

Ref no:

PIN code:

### Notice of extraordinary general meeting

The extraordinary general meeting of Eqva ASA will be held on 2 May 2024 at 10:00 (CET).

The meeting will be held as a digital meeting through the Euronext Securities Portal (the "**ESO Portal**")

The shareholder is registered with the following number of shares at summons: \_\_\_\_\_ and vote for the number of shares owned per record date: 23 April 2024

## **Deadline for registration of attendance, advance votes, proxy or instructions: 23 April 2024 at 16:00 (CEST).**

### **Digital registration in advance** of the extraordinary general meeting of Eqva ASA

*If you are unable to register advance votes, proxies or instructions digitally, you may alternatively use the form "Registration by post or e-mail" on the following page.*

Digital registration of advance votes and proxies may be done digitally through VPS Investor Services, via <https://www.euronextvps.no/> or via your own account operator. Choose *Corporate Actions - General Meeting*, click on *ISIN*, and find your name, ref.no., PIN code and shareholding, as well as the following options:

- Choose *Enroll* to register your attendance.
- Choose *Advance vote* to vote in advance of the general meeting.
- Choose *Delegate Proxy* to give a power of attorney to the chair of the board of directors or another person.
- Press *Close* if you do not wish to register physical attendance, advance votes or proxies.

Shareholders must have an e-mail address registered with the VPS Investor Services to register attendance and participate digitally at the general meeting. Registration of an e-mail in VPS Investor Services is done by the shareholder in the menu choice Investor information/Change customer information.

For registration of attendance by proxy or with an adviser, shareholders are asked to use the form "Registration by post or e-mail" on the following page. **Registration of attendance of a proxy or an adviser may not be done by electronic registration in VPS Investor Services.** On the morning prior to the meeting, the attendee will receive a separate e-mail with a link and login details to the ESO Portal, access codes (username and password) and the user guide for attendance to the e-mail address provided in the registration form on the following page.

### **Digital participation** at the extraordinary general meeting of Eqva ASA

Shareholders who have registered their attendance may participate by logging in on the ESO Portal in due time prior to the meeting. Access to the ESO Portal will prior to the meeting be sent to the e-mail address which is registered in VPS Investor Services (or stated in the form on the following page and submitted to Nordea).

Shareholders are recommended to test their device and internet connection by logging on to the ESO Portal well in advance of the meeting. The ESO Portal will be open for testing from 08:00 (CEST) on 2 May 2024. Shareholders experiencing any technical problems may reach out to the ESO Portal's helpline by telephone to +45 4358 8894. See "Guide for digital attendance at the extraordinary general meeting" on the Company's website [www.eqva.no](http://www.eqva.no) for further technical information.

## Registration by post or e-mail

Ref. no: "Refnr" PIN code: "Pin"

The signed form is sent as an attachment by e-mail\* to [nis@nordea.com](mailto:nis@nordea.com) (scan this form), or by regular mail to Nordea Bank Abp, filial i Norge, Issuer services, Essendrops gate 7, P. O. Box 1166 Sentrum, N-0107 Oslo, Norway. The form must be received no later than **23 April 2024 at 16:00 (CEST)**. If the shareholder is a company, the company's certificate of registration must be attached hereto. **The form must be dated and signed in order to be valid.**

\*E-mails are unsecured unless secured by the sender.

- Proxy without voting instructions to the chair of the board of directors or a person authorized by him (do not mark items below)
- Proxy with instructions to the chair of the board of directors or a person authorised by him (mark the individual items below)
- Advance votes (mark the individual items below)
- Open proxy to (do not mark items below – any instructions to be agreed directly with the proxy holder)

Name: \_\_\_\_\_ (name of proxy holder in block letters)  
*If no name is stated, the proxy is considered given to the chair of the board of directors.*

E-mail address to receive a link and login details to the ESO Portal, including access codes (username and password), \_\_\_\_\_ and \_\_\_\_\_ the user \_\_\_\_\_ guide \_\_\_\_\_ for \_\_\_\_\_ attendance: \_\_\_\_\_

If the shareholder is a company, state the name of the person who will be representing the company: \_\_\_\_\_

The votes shall be exercised in accordance with 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 of directors' proposals. 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 extraordinary general meeting 2 May 2024

Item	Description	In favor	Against	Abstain
2	Election of chair of the meeting and one person to co-sign the minutes			
3	Approval of the notice and the proposed agenda			
4	Election of Board member			

Place  
address

Date

Shareholder's signature

E-mail