

NORWEGIAN-BRITISH CHAMBER OF COMMERCE
(Company Number: 00098126)
(the “Chamber”)

NOTICE IS HEREBY GIVEN that the 116th Annual General Meeting of the Chamber (the “Meeting”) will be held at Statkraft UK Ltd., 19th Floor, 22 Bishopsgate, London EC2N 4BQ at 6.00pm on Thursday 5 May 2022 for the purpose of considering and, if thought fit, passing the following resolutions 1-8 as ordinary resolutions and resolution 9 as a special resolution of the Chamber.

ORDINARY BUSINESS

1. THAT the audited financial statements of the Chamber for the year ended 31st December 2021 and the Director’s report and Auditor’s report of those financial statements be received and adopted.
2. THAT Harmer Slater be reappointed as independent auditor of the Chamber to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to authorise the Directors to determine the auditor’s remuneration.
3. THAT Mr Thomas Selwood be re-appointed as a Director of the Chamber in accordance with the Articles of Association.
4. THAT Mr Rob Elder be re-appointed as a Director of the Chamber in accordance with the Articles of Association.
5. THAT Ms Sofie Gleditsch be re-appointed as a Director of the Chamber in accordance with the Articles of Association.
6. THAT Mr Martin Blindheim be re-elected as a Director of the Chamber in accordance with the Articles of Association.
7. THAT Mr Carsten Greve be re-elected as a Director of the Chamber in accordance with the Articles of Association.
8. THAT Ms Maren Strandevold be re-elected as a Director of the Chamber in accordance with the Articles of Association.

Summary profiles of the candidates can be obtained from: annett@nbccuk.com.

SPECIAL BUSINESS

9. THAT the new Articles of Association be approved and adopted in the form appended to this notice.

By order of the Council



Annett Åbø, President

The date of this notice is 19 April 2022

Notes

The following notes explain your general rights as a member and your right to vote or to appoint someone else as a proxy to vote on your behalf.

- (1) To be entitled to attend the Meeting and vote (and for the purpose of the determination by the Chamber of the number of votes they may cast), members must be registered in the Register of Members of the Chamber at close of business on 3 May 2022, or if the Meeting is adjourned, at close of business on the day two days before the adjourned meeting.
- (2) Members are entitled to appoint another person as a proxy to exercise all or part of their rights to attend the Meeting in person and vote on their behalf. A proxy need not be a Member of the Chamber.
- (3) A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
- (4) In order for a proxy appointment to be valid, a form of proxy must be completed. In each case the form of proxy must be received by email to kyrre@nbccuk.com or the Chamber at 1A Cobham Mews, Agar Grove, London NW1 9SB by 6.00pm on 3 May 2022.
- (5) If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the Chamber before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all members and those who use them will not be disadvantaged.
- (6) The return of a completed form of proxy will not prevent a shareholder from attending the Meeting and voting in person if he/she wishes to do so.
- (7) Any shareholder attending a members' meeting has the right to ask questions. The Chamber must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer need be given if
 - (a) to do so would interfere unduly with the preparation for the Meeting or involve the disclosure of confidential information;
 - (b) the answer has already been given on a website in the form of an answer to a question; or
 - (c) it is undesirable in the interests of the Chamber or the good order of the Meeting that the question be answered.
- (8) You may not use any electronic address (within the meaning of Section 333(4) of the Companies Act 2006) provided in either this Notice or any related documents (including the form of proxy) to communicate with the Chamber for any purposes other than those expressly stated.