

Registration form for attendance: Extraordinary General Meeting 8 September 2025

The undersigned shareholder in Protector Forsikring ASA will attend the company's Extraordinary General Meeting 8 September 2025 and vote for the shares.

Name of shareholder _____

Number of shares _____

Attending representative * _____

* To be filled in if the shareholder is an organization or if the shareholder is attending by proxy.

Signature ¹ _____

Place/date _____ Signature (repeated in block letters) _____

This attendance form must be received by Protector Forsikring ASA on Thursday 4 September 2025 at 12:00 (CET) at the latest.

Please send the attendance form to; Protector Forsikring ASA, P.O.Box 1351 Vika, N-0113 Oslo, or by e-mail: ir@protectorforsikring.no

Proxy: Extraordinary General Meeting 8 September 2025

If you are prevented from attending the Extraordinary General Meeting 8 September 2025, you can be represented by a proxy. You may then use this form of proxy.

The undersigned shareholder in Protector Forsikring ASA hereby authorizes (tick box):

☐ The Chair of the board Jostein Sørvoll or anyone authorized by him, or

☐ _____ (specifically named person)

to attend and vote for my/our shares at the Extraordinary General Meeting of Protector Forsikring ASA on 8 September 2025. If the proxy does not name a specific proxy holder the proxy will be regarded as given to the Chair of the Board of Directors or to anyone authorized by the Chair of the Board of Directors.

The voting shall take place in accordance with the instructions below. Please note that if no box is ticked, this will be considered an instruction to vote 'in favour' of the proposals in the notice. However, the proxy holder will decide the vote on any proposals presented in addition to, or as a substitute for, the original proposals.

Resolution	For	Against	Withheld
1. Election of Jostein Sørvoll as chair of the meeting and two other meeting participants to sign the minutes of the meeting jointly with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Håkon Astrup as member of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder's name and address:

Date:

Place:

Signature of the shareholder: ¹

Please send the proxy form to arrive no later than 12:00 (CET), Thursday 4 September 2025, to:

Protector Forsikring ASA, P.O.Box 1351 Vika, N-0113 Oslo, or by e-mail: ir@protectorforsikring.no

¹ If the shareholder is a company, the registration form/proxy form must be signed by a person/persons authorized to sign on behalf of the company and a copy of the updated certificate of registration.