

Reference no.:

Pin code:



## WILH. WILHELMSSEN HOLDING ASA ANNUAL GENERAL MEETING 2019

30 April 2019 at 10:00 hours CET at Strandveien 20, 1366 Lysaker, Norway

### ATTENDANCE FORM

In the event the shareholder is a legal entity, it will be represented by: .....  
(To grant proxy, use the proxy form)

Name of representative  
(*capital letters*)

If you wish to attend the annual general meeting, the complete form must be received by the company's registrar, Nordea Bank Abp, Norwegian branch, Issuer Services, **no later than 26 April 2019 at 10:00 hours CET**, either:

- By postal service: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. 1166 Sentrum, 0107 Oslo, Norway, or
- By fax: +47 22 48 63 49, or
- By e-mail: [nis@nordea.com](mailto:nis@nordea.com)

You may also register by the same deadline on the company website [wilhelmsen.com](http://wilhelmsen.com) or through VPS Investor Service.

The undersigned will attend the annual general meeting 2019 of Wilh. Wilhelmsen Holding ASA and represent:

..... own shares, Class A.  
..... own shares, Class B.  
..... other shares in accordance with enclosed proxy(ies).  
A total of ..... shares.

Admission cards and voting materials will be distributed at the general meeting.

.....  
SHAREHOLDER'S NAME (*capital letters*)

.....  
PLACE / DATE

.....  
SHAREHOLDER'S SIGNATURE

Reference no.:

Pin code:



## WILH. WILHELMSSEN HOLDING ASA ANNUAL GENERAL MEETING 2019

30 April 2019 at 10:00 hours CET at Strandveien 20, 1366 Lysaker, Norway

### ADVANCE VOTE

If you cannot attend the annual general meeting yourself, or intend to participate but would like to register your vote in advance, you can cast your vote by using this form.

The completed form must be received by the company's registrar, Nordea Bank Abp, Norwegian branch, Issuer Services, **no later than 26 April 2019 at 10:00 hours CET**, either:

- By postal service: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. 1166 Sentrum, 0107 Oslo, Norway, or
- By fax: +47 22 48 63 49, or
- By e-mail: [nis@nordea.com](mailto:nis@nordea.com)

The votes shall be cast in accordance with the instructions below. **Please note that any items below not voted for (not ticked off), will be deemed as an instruction to vote "in favour" of the proposals in the notice.**

No.	Agenda for the annual general meeting 2019	In favour	Against	Abstention
1	Adoption of the notice and the agenda			
3	Approval of the annual accounts and annual directors report for Wilh. Wilhelmsen Holding ASA for the financial year 2018, including payment of dividend			
4	Authorisation of the board of directors to pay additional dividend			
5	Declaration from the board on stipulation of salary and other remuneration for leading employees			
7	Approval of the fee to the company's auditor			
8	Remuneration of the members of the board of directors			
9	Remuneration of the members of the nomination committee			
10a	Election of board member Diderik Schnitler			
10b	Election of board member Carl Erik Steen			
10c	Election of board member Cathrine Løvenskiold Wilhelmsen			
11	Guideline for the nomination committee			
12	Amendment of the company's Articles of association			
13	Authorisation of the board of directors to acquire shares in the company			

.....  
SHAREHOLDER'S NAME AND ADDRESS (capital letters)

.....  
PLACE / DATE

.....  
SHAREHOLDER'S SIGNATURE

If the shareholder is a company, please attach the shareholder's certificate of registration.

Reference no.:

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## WILH. WILHELMSSEN HOLDING ASA ANNUAL GENERAL MEETING 2019

30 April 2019 at 10:00 hours CET at Strandveien 20, 1366 Lysaker, Norway

### PROXY WITH VOTING INSTRUCTIONS

If you wish to give voting instruction to the proxy holder, please use this proxy form. The items in the detailed proxy below refer to items on the agenda of the annual general meeting. A detailed proxy with voting instructions may be granted to a nominated proxy holder. A proxy not naming a specific proxy holder will be deemed given to the chairman of the board of directors or any person designated by the chairman of the board of directors.

The completed form must be received by the company's registrar, Nordea Bank Abp, Norwegian branch, Issuer Services, **no later than 26 April 2019 at 10:00 hours CET**, either:

- By postal service: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. 1166 Sentrum, 0107 Oslo, Norway, or
- By fax: +47 22 48 63 49, or
- By e-mail: [nis@nordea.com](mailto:nis@nordea.com)

The undersigned shareholder (*capital letters*), ..... hereby **authorises**

- Chair of the board of directors,
- Group CEO, **or**
- .....  
Name of nominated proxy holder (*capital letters*)

proxy to attend and vote for my/our shares at the annual general meeting of Wilh. Wilhelmsen Holding ASA on 30 April 2019 at 10:00 hours.

The votes shall be cast in accordance with the instructions below. **Please note that any items below not voted for (not ticked off), will be deemed as an instruction to vote "in favour" of the proposals in the notice.** To the extent proposals are put forward by any person or entity other than the board of directors, or in addition to, or instead of, the proposals in the notice, the proxy determines the voting. In case the contents of the voting instructions are ambiguous, the proxy holder will base his/her understanding on a reasonable understanding of the wording of the proxy. Where no such reasonable understanding can be found, the proxy may at his/her discretion refrain from voting.

No.	Agenda for the annual general meeting 2019	In favour	Against	Abstention	At proxy's discretion
1	Adoption of the notice and the agenda				
3	Approval of the annual accounts and annual directors report for Wilh. Wilhelmsen Holding ASA for the financial year 2018, including payment of dividend				
4	Authorisation of the board of directors to pay additional dividend				
5	Declaration from the board on stipulation of salary and other remuneration for leading employees				
7	Approval of the fee to the company's auditor				
8	Remuneration for the members of the board of directors				
9	Remuneration to the members of the nomination committee				
10a	Election of board member Diderik Schnitler				
10b	Election of board member Carl Erik Steen				
10c	Election of board member Cathrine Løvenskiold Wilhelmsen				
11	Guideline for the nomination committee				
12	Amendment of the company's Articles of association				
13	Authorisation of the board of directors to acquire shares in the company				

.....  
PLACE / DATE

.....  
SHAREHOLDER'S SIGNATURE

If the shareholder is a company, please attach the shareholder's certificate of registration to the proxy.