

Ref. no.:**PIN code:****Notice of Annual General Meeting**

The Annual General Meeting of Wilh. Wilhelmsen Holding ASA will be held on Thursday 27 April at 10:00 CET as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: _____ and vote for the number of shares registered in the shareholder register in Euronext VPS per 26 April 2023.

The deadline for electronic registration of advance votes, proxy, and instructions is Tuesday 25 April at 10:00 CET.

Electronic registration

Alternatively, the "Form for submission by post or e-mail for shareholders who cannot register their elections electronically" may be used.

Step 1 – Register during the enrollment/registration period:

- Either through the company's website www.wilhelmsen.com using the reference number and PIN code (for those of you who receive the notice by post), or
- Log in through VPS Investor services, available at <https://www.euronextvps.no/> or through your own account operator (bank/broker)

Once logged in, select *Corporate Actions – General Meeting – ISIN*

You will see your Name, **Ref.no.**, **PIN code** and Holdings. At the bottom you will find these choices:

"Enroll" – There is no need for registration for online participation, enrollment is not mandatory

"Advance Vote" - If you would like to vote in advance of the meeting

"Delegate Proxy" - Give proxy to the chair of the Board of Directors or another person

"Close" or **"Back"** - Press this if you do not wish to register

Step 2 – The general meeting day:

Online participation: Please login through <https://dnb.lumiagm.com/#/127403419>

You must identify yourself using the **Ref.no. and PIN code** from VPS which you can find in investor services or sent by post on this form (see step 1 above). Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 am – 3:30 pm).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

Ref.no.:
PIN code:
Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 centrum, 0021 Oslo. Registration of advance votes, proxies and instructions must be received no later than **25 March 2023 at 10:00 am (CET)**. If the shareholder is a company, the signature must be in accordance with the company certificate.

**Will be unsecured unless the sender himself secure the e-mail.*

_____ would like his/her shares to be represented at the Annual General Meeting in Wilh. Wilhelmsen Holding ASA as follows (mark the relevant box):

- Open proxy for the chair of the board of directors (or the person he or she authorizes) (do not mark the matters below)
- Proxy of attorney with instructions to the chair of the board of directors (or the person he or she authorizes) (mark "For", "Against" or "Abstain" on the individual items on the agenda)
- Open proxy (do not mark the items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote) to:

_____ (enter the proxy solicitors name in the block letters)

Note: Proxy holder must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 am – 3:30 pm) for login details for online participation.

- Advance votes («For», «Against» or «Abstain» on the individual case on the agenda)

Voting must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the nomination committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy holder determines the voting.

Agenda for the Annual General Meeting on 27 April 2023		For	Against	Abstain
1.	Election of a chairperson and a person to co-sign the minutes together with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Briefing of the business	No voting		
4.	Approval of the annual accounts and directors' report for the financial year 2022 for Wilh. Wilhelmsen Holding ASA and the group, including distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Authorization of the board of directors to distribute dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the fee to the company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Statement on corporate governance	No voting		
8.	Approval of Remuneration guidelines for senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Advisory vote on the Remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Remuneration of the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Remuneration of the members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12a.	Election of Carl E Steen as board chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12b.	Election of Morten Borge as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Authorization of the board of directors to acquire shares in the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Proposal from shareholders to initiate a review of merging class A- and B-shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Proposal from shareholders to review a share based incentive scheme for senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Proposal from shareholders to review an employee share program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Proposal from shareholders for authorization of the board of directors to acquire shares in the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Proposal from shareholders for election of new member of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The form must be dated and signed

Place

Date

Shareholder's signature