

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

The Annual General Meeting of Wilh. Wilhelmsen Holding ASA will be held on Thursday 2 May 2024 at 10:00 CET as a digital 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 Securities Oslo (ESO) per the Wednesday 24 April 2024 Record date.

The deadline for notice of attendance, registration of advance votes, proxy, and instructions is Monday 29 April.

Electronic registration

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

Step 1 – Register yourself before the deadline for enrollment/registration:

- 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 postal mail), or
- Log in through VPS Investor services, available at <https://investor.vps.no/garm/auth/login> or through your own account operator (bank/broker).

Once logged in VPS Investor services, 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" – Here you may register participation at the digital Annual General Meeting. There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline.

"Advance Vote" – Here you may vote in advance.

"Delegate Proxy" – Here you may give proxy to the chair of the Board of Directors or to another person.

"Close" or **"Back"** - Press this if you do not wish to do any registration.

Step 2 – At the Annual General Meeting:**The Annual General Meeting is arranged as a digital meeting.**

Conditional that you have enrolled within the set deadline, you may login through the following website:

<https://dnb.lumiagm.com/> and meeting ID: 156-947-484, or directly <https://dnb.lumiagm.com/156947484>

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 voting 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 **29 April 2024**. 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):

- Enrol for online participation (do not mark the matters below)
- Proxy of attorney to the chair of the board of directors (or the person he or she authorizes) (mark "For", "Against" or "Abstain" on the individual agenda items if you want the Proxy to be with instructions)
- Advance votes (mark «For», «Against» or «Abstain» on the individual agenda items)
- 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.

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, a proposal in the notice, the proxy holder determines the voting.

Agenda for the Annual General Meeting on 2 May 2024		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.	Approval of the annual accounts and directors' report for the financial year 2023 for Wilh. Wilhelmsen Holding ASA and the group, including distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Authorization of the board of directors to distribute dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the fee to the company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Statement on corporate governance	No voting		
7.	Approval of the Remuneration guideline for senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Advisory vote on the Remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Remuneration of the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Remuneration of the members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11a.	Election of Rebekka Glasser Herlofsen as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11b.	Election of Ulrika Laurin as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11c.	Election of Thomas F. Borgen as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12a.	Election of Jan Gunnar Hartvig as nomination committee chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12b.	Election of Frederik Selvaag as nomination committee member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12c.	Election of Silvija Seres as nomination committee 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"/>

The form must be dated and signed

Place

Date

Shareholder's signature