

## MARITIME & MERCHANT BANK ASA

### POWER OF ATTORNEY

Annual shareholders meeting (the "**General Meeting**") will be held in Maritime & Merchant Bank ASA (the "**Company**") on March 16<sup>th</sup>, 2023, 12:00.

The agenda for the general meeting is as follows:

1. **OPENING OF THE GENERAL' MEETING**
2. **APPOINTMENT OF A PERSON TO CHAIR THE MEETING**
3. **APPROVAL OF THE NOTICE AND AGENDA**
4. **APPOINTMENT OF A REPRESENTATIVE TO SIGN THE MINUTES ALONGSIDE THE CHAIR**
5. **APPROVAL OF THE REMUNERATION STATEMENT**
6. **STIPULATION OF DIRECTORS EMOLUMENTS**
7. **APPROVAL OF THE AUDITOR'S REMUNERATION**
8. **APPROVAL OF THE ANNUAL FINANCIAL STATEMENT AND THE ANNUAL REPORT FOR 2022 AND DISTRIBUTION OF NET PROFITS FOR 2022**
9. **A SPLIT OF THE SHARES 1 TO 10**
10. **BOARD AUTHORISATION TO ISSUE NEW SHARES**
11. **BOARD AUTHORISATION TO ACQUIRE OWN SHARES**
12. **ELECTION OF BOARD MEMBERS**
13. **ISSUE OF BONDS**
14. **RAISE OF SUBORDINATED LOAN CAPITAL**

The undersigned shareholder in the Company hereby authorises by power of attorney the person identified below, or whomever he/she appoints (each an "**Attorney**"), to attend the general meeting and to vote on behalf of my/our shares at the ordinary general meeting. If the name of the proxy holder is not stated, the proxy shall be deemed granted to the chairman of the board (or whomever he authorises).

The undersigned has received the notice of the ordinary general meeting and the board of directors' proposal. The undersigned hereby irrevocably instruct the Attorney to vote in favour of the board of director's proposed resolutions.

This authorisation is only valid in relation to the abovementioned ordinary general meeting and does not include items which are not listed on the agenda.

Neither Maritime & Merchant Bank ASA nor the chairman of the board can be held responsible for any loss resulting from the proxy form not being received by the proxy in time. Maritime & Merchant Bank ASA and the chairman of the board (or whomever he authorises) are not responsible for ensuring that votes will be cast in accordance with the proxy form and have no responsibility in connection with cast of votes pursuant to the proxy form.

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Date: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_