



Shareholders' complete name and address.

**NOTICE OF ANNUAL GENERAL MEETING
31st March 2015**

**Annual General Meeting in Kongsberg Automotive ASA to be held on 31st March 2016 at 1000 hrs. in
Felix Conference Center, Aker Brygge, Bryggetorget 3, Oslo**

ATTENDANCE SLIP – Kongsberg Automotive ASA – Annual General Meeting

The Attendance slip must be returned to Nordea Bank Norge ASA, Issuer Services no later than 1200 hrs on 26 March 2016. Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: +47 22 36 07 03 or issuerservices.no@nordea.com.

The undersigned will attend Kongsberg Automotive ASA
Annual General Meeting on 31st March 2016

**Shareholders complete name
and address**

☐

vote for my/our shares

☐

vote for shares in accordance with proxy(ies) enclosed

Date

Shareholder's signature

PROXY – Kongsberg Automotive ASA –Annual General Meeting

Shareholders who are unable to attend the Annual General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Nordea Bank Norge ASA, Issuer Services. Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: +47 22 36 07 03 or by mail issuerservices.No@nordea.com

The undersigned shareholder in Kongsberg Automotive ASA hereby authorises:

Shareholders complete name and address

- ☐ Chairman of the Board
- ☐ CEO
- ☐ Other person (name)

to attend and vote on my/our behalf at Kongsberg Automotive ASAs Annual General Meeting on 31st March 2016.

In the event that instructions are not given by completion of the below form, the CEO or Chairman of the Board shall be free to vote at their own discretion, and the proxy will further comprise and be valid for possible new proposals that may be launched in the period until the Extraordinary General meeting.

Date

Shareholder's signature

In the event that proxy is given to the Chairman of the board or the CEO, Instructions regarding the exercise of voting rights according to proxy may, if desirable, be given by filling in of the form below

		In favor	Against
Item 5	Adoption of the consolidated and parent company financial statements, including the allocation of the profit for the year,	<input type="checkbox"/>	<input type="checkbox"/>
Item 6	The Company's statement on remuneration of leading employees, advisory vote.	<input type="checkbox"/>	<input type="checkbox"/>
Item 7.1	Election of directors of the Board in accordance with the Nomination Committee's recommendation.	<input type="checkbox"/>	<input type="checkbox"/>
Item 7.2	Stipulation of the remuneration to the Board Directors in accordance with the Nomination Committee's recommendation.	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.1	Election of members to the Nomination Committee in accordance with the recommendation of the Nomination Committee.	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.2	Stipulation of the remuneration to members of the Nomination Committee, Audit Committee and Compensation Committee in accordance with the recommendation of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>
Item 9	Stipulation of the remuneration to the auditor in accordance with the recommendation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
Item 10	Authorization to the Board of Directors to purchase own shares in accordance with the Board of Directors' proposal	<input type="checkbox"/>	<input type="checkbox"/>
Item 11	Authorization to increase the company's share capital in accordance with the Board of Directors' proposal	<input type="checkbox"/>	<input type="checkbox"/>

In the event that instructions are given and the selected alternative for voting should be changed, the proxy will not be considered by the counting of votes. However in respect of elections, proxy is free to decide how the shares shall be voted if the Nomination Committee's proposal is not approved and alternative proposals presented.

In respect of a vote over matters that are not included on the agenda and which may validly come before the meeting the proxy is free to decide how the shares shall be voted. The same applies for votes over matters of a formal nature, such as election of the chairperson of the meeting, voting order and voting procedures.