



Viking Supply Ships AB (publ) Annual General Meeting Wednesday 26 April 2023

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Viking Supply Ships AB (publ)) by Thursday 20 April 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Viking Supply Ships AB (publ), 556161-0113 , at the Annual General Meeting on Wednesday 26 April 2023 . The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual General Meeting in Viking Supply Ships AB (publ)
on Wednesday 26 April 2023**

1) Election of the Chairman of the meeting

1.1 Carl Westerberg or, if he is not present, the person designated by the Board of Directors * Yes No Abstain

2) Election of one or two persons to verify the minutes

2.1 Claes-Göran Haraldsson or, in his absence, the person designated by the Board of Directors * Yes No Abstain

3) Preparation and approval of the voting list * Yes No Abstain

4) Determination that the meeting has been duly convened * Yes No Abstain

5) Approval of the agenda * Yes No Abstain

7) Resolution on:

a) adoption of the income statement and the balance sheet for the parent company and the consolidated income statement and consolidated balance sheet for the group * Yes No Abstain

b) disposition pertaining to the result for the year according to the adopted balance sheet * Yes No Abstain

c) discharge from liability in respect of the members of the Board of Directors and the CEO

c) i. Bengt A. Rem (Chairman) * Yes No Abstain

c) ii. Kristoffer Sandaker (Board member) * Yes No Abstain

c) iii. Håkan Larsson (Board member) *

Yes

No

Abstain

c) iv. Magnus Sonnorp (Board member) *

Yes

No

Abstain

c) v. Folke Patriksson (Board member) *

Yes

No

Abstain

c) vi. Erik Borgen (Board member) *

Yes

No

Abstain

c) vii. Christer Lindgren (employee representative) *

Yes

No

Abstain

c) viii. Trond Myklebust (CEO) *

Yes

No

Abstain

8) Determination of the number of members of the Board of Directors and auditors

8.1 Determination of the number of members of the Board of Directors *

Yes

No

Abstain

8.1 Determination of the number of auditors *

Yes

No

Abstain

9) Determination of remuneration to the members of the Board of Directors and the auditors

9.1 Determination of remuneration to the members of the Board of Directors *

Yes

No

Abstain

9.2 Determination of remuneration to the auditors *

Yes

No

Abstain

10) Election of members of the Board of Directors and Chairman of the Board of Directors

Election of Board members:

i. Bengt A. Rem (re-election) *

Yes

No

Abstain

ii. Kristoffer Sandaker (re-election) *

Yes

No

Abstain

iii. Håkan Larsson (re-election) *

Yes

No

Abstain

iv. Magnus Sonnorp (re-election) *

Yes

No

Abstain

v. Petter Orvefors (new election) *

Yes

No

Abstain

Election of Chairman of the Board.

vi. Bengt A. Rem (Chairman) *

Yes

No

Abstain

11) Election of auditors

11.1 Rödl & Partner Nordic AB (re-election) *

Yes

No

Abstain

12) Resolution regarding the establishment of a
Nomination Committee *

Yes

No

Abstain

13) Resolution on:

a) approval of a related party transaction *

Yes

No

Abstain

b) new issue of shares of series B with payment
by way of set-off *

Yes

No

Abstain