

**ATTENDANCE SLIP**

**To be sent to: NRC Group ASA, P.O. Box 18, 1324 Lysaker, and must be received by NRC Group ASA no later than 09:00 a.m. on 2 May 2017.** E-mail: Gf2017@nrcgroup.no

The undersigned will attend NRC Group ASA's General Meeting in the company's offices, Fornebuporten, Oksenøyveien 10, 1366 Lysaker, at **10:00 a.m. on Wednesday 3 May 2017** and vote for:

\_\_\_\_\_ own shares  
\_\_\_\_\_ other shares in accordance with the enclosed proxy(ies)  
For a total of \_\_\_\_\_ shares

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

\_\_\_\_\_  
(Name in block letters)

\_\_\_\_\_  
Signature

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**PROXY WITHOUT VOTING INSTRUCTIONS**

If you do not have the opportunity to attend the Annual General Meeting, this proxy can be used by whomever you grant authority, or you can send the proxy without entering the name of the proxy. In this case, the proxy will be given to the Board Chairman or a member of the Board of Directors before the Annual General Meeting is held. If the proxy is to include instructions on how the proxy should vote on each individual item, use the "Proxy with Voting Instructions" form.

**The proxy is to be sent to: NRC Group ASA, P.O. Box 18, 1324 Lysaker, and must be received by NRC Group ASA no later than 09:00 a.m. on 2 May 2017.** E-mail: Gf2017@nrcgroup.no

The undersigned hereby grants (tick off)

The Board Chairman or whomever he so authorises, or

\_\_\_\_\_  
Name of the proxy (please use capital letters)

a proxy to appear and vote at NRC Group ASA's General Meeting at **10:00 a.m. on Wednesday 3 May 2017**

for my/our \_\_\_\_\_ shares

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

\_\_\_\_\_  
(Name in block letters)

\_\_\_\_\_  
Signature

**PROXY WITH VOTING INSTRUCTIONS**

If you do not have the opportunity to attend NRC Group ASA's General Meeting at **10:00 a.m. on Wednesday 3 May 2017**, you may appear by proxy. In this case, you can use this proxy form to state your voting instructions.

**The proxy is to be sent to: NRC Group ASA, P.O. Box 18, 1324 Lysaker, and must be received by NRC Group ASA no later than 09:00 a.m. on 2 May 2017.** E-mail: Gf2017@nrcgroup.no

The undersigned hereby grants (tick off)

The Board Chairman or whomever he so authorises, or

\_\_\_\_\_  
Name of the proxy (please use capital letters)

a proxy to appear and vote for my/our shares at NRC Group ASA's Annual General Meeting at **10:00 a.m. on Wednesday 3 May 2017**. If a proxy is submitted without the name of the proxy, then the proxy will be deemed to have been granted to the Chairman of the Board or whomever he so authorises.

The voting shall be in accordance with the instructions below. Note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice.** The proxy will, however, determine the voting if a proposal is put forward in addition to, or as a replacement for the proposals in the notice.

Item:	In favor	Against	Abstention	At proxy's discretion
<b>1. Election of a chairperson for the meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Approval of the notice of the meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Election of a representative to sign the minutes together with the chairperson</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Approval of annual accounts and annual report for the parent company and the group</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Approval of fees to the auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Election of the Board of Directors</b>				
- Helge Midttun (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Brita Eilertsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Kjersti Kanne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Harald Arnet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mats O. Paulsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Determination of remuneration to the Board of Directors and other board committees</b>				
7.1 Remuneration to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Remuneration to the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Remuneration to the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. Election of Nomination Committee</b>				
- Kristian Lundkvist (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Albert Collett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Vegard Urnes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Determination of remuneration to the Nomination Committee</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10. Treatment of the Board of Directors statement on salary and other remuneration to senior management pursuant to section 6-16a of the Norwegian Public Limited Companies Act, as well as expansion of option program</b>				
- Expansion of option program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Other guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>11. Authorization to increase the share capital in connection with option program for senior management</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>12. Authorization to acquire treasury shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13. Authorization to increase the share capital in connection with issuance of new shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>14. Amendment of the Articles of Association</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The aforementioned proxy has the authority to appear and vote at NRC Group ASA's General Meeting at **10:00 a.m. on Wednesday 3 May 2017**.

for my/our \_\_\_\_\_ shares.

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

\_\_\_\_\_  
(Name in capital letters)

\_\_\_\_\_  
The shareholder's signature