



ENVIPCO HOLDING N.V.
Van Asch van Wijckstraat 4, 3811 LP
AMERSFOORT, THE NETHERLANDS

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENVIPCO HOLDING N.V. HELD TUESDAY 24 JANUARY 2023**

Registration Form for holders of Euronext Growth Oslo Listed Shares

The undersigned:

_____ (*name*)
_____ (*address*)
_____ (*zip code / city*)
_____ (*country*)
_____ (*e-mail address*)

hereby applies for registration for the extraordinary general meeting of shareholders of Envipco Holding N.V. (the “**Company**”) to be held on Tuesday 24 January 2023 at 14:00 hours (CET) at the Company’s offices at Van Asch van Wijckstraat 4, 3811 LP, Amersfoort, The Netherlands.

As evidenced by the attached statement of _____ (*custodian bank*), at the Record Date, the undersigned was the legal and beneficial holder of _____ Euronext Growth Oslo Listed Shares. This application for registration regards the aforementioned number of Euronext Growth Oslo Listed Shares.

Signed in: _____ on: _____

By: _____ Title: _____

Duly completed and signed form accompanied with a statement of the custodian bank via which the holder of Euronext Growth Oslo Listed Shares is holding such shares to be sent no later than Tuesday 17 January before 17:00 CET to ABN AMRO at ava@abnamro.com and the Company at derkv@envipco.com.

The aforementioned statement of the applicable custodian bank must include the beneficial owner details of the holder of Euronext Growth Oslo Listed Shares, the number of Euronext Growth Oslo Listed Shares held by the relevant holder on the Record Date and the number of the Euronext Growth Oslo Listed Shares which have been applied for registration.

Upon due registration, the holder of the Euronext Growth Oslo Listed Shares will be granted a power of attorney by DNB Bank ASA in its capacity as the VPS Registrar on the basis of which the holder of the Euronext Growth Oslo Listed Shares shall be entitled to vote on the registered Euronext Growth Oslo Listed Shares.

Upon due registration, ABN AMRO will issue a registration certificate for the registered holder of Euronext Growth Oslo Listed Shares which shall be provided via the email address included in the registration form.