

The undersigned shareholder hereby authorises (indicate by check mark):

the chairman of the Board Åge Korsvold (or whomever he authorises)

to attend and vote for my/our shares at the ordinary general meeting of Insr Insurance Group ASA on 23 May 2018.

If the shareholder so desires and the chairman of the Board has been appointed as proxy, the voting instructions below can be filled in and returned to the Company. The shares will then be voted in accordance with the instruction and the following guidelines:

- If the box "FOR" has been ticked, the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the Board of Directors, the chairman of the Board or the chairperson of the meeting, or for the proposal in the recommendation of the Nomination Committee in items where there is a recommendation by the Nomination Committee. In case of changes in the proposals included in the notice, the proxy can at his/her own discretion abstain from voting the shares.
- If the box "AGAINST" has been crossed out, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the Board, the Chairman of the Board or the chairman of the meeting, or for the proposal in the recommendation of the Nomination Committee in items where there is a recommendation by the Nomination Committee. In case of changes in the proposals included in the notice, the proxy can at his/her own discretion abstain from voting the shares.
- If the box "ABSTAIN" has been ticked, the proxy is instructed to abstain from voting the shares.
- If it is not stated how the vote shall be cast under one or more items, the instruction shall be treated as if the box "FOR" had been ticked.
- In respect of elections, the instructions are only valid for voting in respect of elections of the candidates whom have been listed in the recommendation by the Nomination Committee.
- 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 formal nature, such as election of the chairperson of the meeting, voting order or voting procedure.
- If a shareholder has inserted another person than the chairman of the Board as proxy, and wants to give such person instructions on voting, this is a matter between the shareholder and the proxy. In such a situation the company does not undertake any responsibility to verify that the proxy votes in accordance with the instructions.

Neither the Company 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. The Company and the chairman of the Board 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 or as a consequence of votes not being cast.

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ITEM	FOR	AGAINST	ABSTAIN
1 Opening of the meeting and registration of attending shareholders			
2 Election of the meeting chairman and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval of notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval of the annual accounts and the annual report for Insr Insurance Group ASA and the group of companies for the financial year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Brief on the Board's statement regarding corporate governance			
6 Assessment of the advisory part of the Board's declaration on salaries and other remuneration for senior management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of allocation of options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Election of Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Approval of the remuneration to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Election of members to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Approval of the remuneration to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Approval of the remuneration to the Company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Board authorisation to issue new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Proposal for a two week notice period for extraordinary general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: _____

Name (in block letters): _____

Address: _____

Signature: _____*

The proxy form is sent to Insr Insurance Group ASA, Box 126 Bryn, 0611 Oslo, Norway, or per e-mail gro.hesstvedt@insr.io

* If the proxy is given on behalf of a company or other legal entity, relevant evidence of authority must be attached so as to evidence that the person signing the proxy form is properly authorized. The receiver of the proxy is free in his/her own discretion to use or reject the proxy in case relevant evidence of authority has not been received.



The undersigned shareholders/proxy holder will be attending the ordinary general meeting in Insr Insurance Group ASA on 23 May 2018.

Place: _____ Date: ____ / ____ 2018

Name: _____

Address: _____

Signature: _____

If the undersigned is a proxy holder:

I/we will meet as proxy for _____ (name). (Please attach proxy forms)

The attendance form is sent in by mail to Insr Insurance Group ASA, Box 126 Bryn, 0611 Oslo, Norway or per e-mail to gro.hesstvedt@insr.io
It is requested that the attendance form is sent so that it is received within 22 May 2018 at 16.00 CET.