

**HUDDLY AS****PROTOKOLL FRA EKSTRAORDINÆR  
GENERALFORSAMLING**

På 24. august 2018 ble en ekstraordinær generalforsamling ("EGM") i Huddly AS avholdt på Huddly AS' kontor i tredje etasje på Karenslyst Allé 51, Oslo, Norge.

Til behandling forelå følgende saker:

**1. Valg av møteleder**

Per Kogstad ble valgt til å lede møtet.

**2. Åpning av generalforsamlingen, herunder registrering av møtende aksjonærer**

Generalforsamlingen ble åpnet av styremedlem Per Kogstad.

Aksjonærer som deltok i møtet, enten personlig eller ved fullmektig, ble registrert, og representert på møtet var 7,363,273 aksjer, tilsvarende 62.3% av den samlede aksjekapitalen. En liste over de møtende aksjonærene ble utformet, og følger vedlagt denne protokollen som et vedlegg.

**3. Godkjenning av innkallingen**

Innkallingen ble godkjent.

**MINUTES FROM EXTRAORDINARY GENERAL  
MEETING**

On 24 August 2018, an extraordinary general meeting ("EGM") in Huddly AS was held at the offices of Huddly AS on the third floor at Karenslyst Allé 51, Oslo, Norway.

The following issues were resolved:

**1. Election of chairman of the meeting**

Per Kogstad was elected to chair the meeting.

**2. Opening of the general meeting, including registration of the attending shareholders**

The general meeting was opened by board member Per Kogstad.

Shareholders attending the meeting, either personally or by proxy, were registered, and present at the meeting were 7,363,273 shares, equivalent to 62.3% of the total share capital. A list was made, attached to these minutes as an Appendix.

**3. Approval of the notice**

The notice was approved.

**4. Valg av representant til å medundertegne protokollen**

Jonas Rinde ble valgt til å medundertegne protokollen.

**5. Forslag om å velge nytt styremedlem**

I samsvar med forslag fra styret i Huddly AS godkjente generalforsamlingen utnevnelsen av Kristian Kolberg til styret i Huddly AS.

Styret vil heretter bestå av:

- Graham Williams, styrets leder
- Per Kogstad
- Jostein Devold
- Keith C. King
- Kristian Kolberg (ny)

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DocuSigned by:  
**PER HAUG KOGSTAD**  
61E96BC4EA2A42C...

**Per Kogstad**

8/24/2018 8:29:05 AM PDT

**4. Election of a representative to co-sign the minutes**

Jonas Rinde was elected to co-sign the minutes.

**6. Proposal to appoint new board member**

In accordance with the proposal of the board of directors of Huddly AS, the general meeting approved the appointment of Kristian Kolberg to the board of Huddly AS.

The board will henceforth comprise:

- Graham Williams, chairman of the board
- Per Kogstad
- Jostein Devold
- Keith C. King
- Kristian Kolberg (new)

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DocuSigned by:  
**Jonas Rinde**  
F56CFF91F7F9452...

**Jonas Rinde**

8/24/2018 8:56:35 AM PDT

**Note:** While signing of the EGM Minutes took place in Oslo (GMT+2 time zone), the time of signature of the EGM Minutes on the preceding page is in Pacific Time.

## APPENDIX

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
1359101.00	11.50723501	<b>GJEH Pty Ltd ATF GJEH Family Trust</b>	Yes
941826.00	7.974251448	<b>MERTOUN CAPITAL AS</b>	Yes
890891.00	7.54299504	<b>STAFF HOLDING AS</b>	
835683.00	7.07556	<b>SOM HOLDING AS</b>	Yes
510000.00	4.318067497	<b>MP PENSJON PK</b>	
498000.00	4.216465909	<b>EIK HOLDINGS AS</b>	Yes
428642.00	3.629225663	<b>ATF G+J Williams Super Fund</b>	Yes
356614.00	3.019379064	<b>SKIPS AS TUDOR</b>	
355000.00	3.00571365	<b>PORTIA AS</b>	
350000.00	2.963379655	<b>TORSTEIN INGVALD TVENGE</b>	
316405.00	2.678937542	<b>KOLBERG MOTORS AS</b>	Yes

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
280512.00	2.375038725	<b>HØYLANDET BYGGUTLEIE AS</b>	Yes
251677.00	2.130898575	<b>KORINVEST AS</b>	
250503.00	2.120958553	<b>BJØBERG EIENDOM AS</b>	Yes
235642.00	1.995133453	<b>PROCAP AS</b>	
226183.00	1.915046001	<b>SUNSHINE HOLDING AS</b>	Yes
185000.00	1.566357818	<b>ELECTRIC WORK AS</b>	Yes
181712.00	1.538518982	<b>HPA HOLDING AS</b>	Yes
176000.00	1.490156626	<b>SALAMANDER HOLDING AS</b>	
150000.00	1.270019852	<b>KNUT TEPPAN DESIGN AS</b>	Yes
126316.00	1.069492184	<b>JERRIK AS</b>	Yes
125052.00	1.05879015	<b>The Dromoland Capital Trust</b>	Yes
105000.00	0.889013896	<b>HAITOUKIN AS</b>	Yes
102636.00	0.868998384	<b>MULTIPLIKATOR AS</b>	Yes

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
100041.00	0.84702704	<b>CAMACA AS</b>	
100000.00	0.846679901	<b>TRK GROUP AS</b>	
100000.00	0.846679901	<b>LANI INVEST AS</b>	Yes
94658.00	0.801450261	<b>KROGSRUD INVEST AS</b>	Yes
88405.00	0.748507367	<b>JLTV LLC</b>	Yes
82000.00	0.694277519	<b>LAVE AS</b>	Yes
75000.00	0.635009926	<b>MIDDELBORG INVEST AS</b>	
72590.00	0.61460494	<b>PAUL ROBERT VAN DER MEER</b>	Yes
70250.00	0.594792631	<b>MARGENTUM AS</b>	
64649.00	0.547370089	<b>COGNUM AS</b>	Yes
60000.00	0.508007941	<b>FROST KVADRAT AS</b>	Yes
58068.00	0.491650085	<b>PEPPER EIENDOM AS</b>	Yes
57105.00	0.483496558	<b>MEREM AS</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
56569.00	0.478958353	<b>STRATEL AS</b>	Yes
53623.00	0.454015164	<b>GRIMSTADCO AS</b>	Yes
50000.00	0.423339951	<b>FRENISA AS</b>	Yes
50000.00	0.423339951	<b>SILVERCOIN INDUSTRIES AS</b>	
50000.00	0.423339951	<b>DELRAY TRADING AS</b>	
50000.00	0.423339951	<b>JAHATT AS</b>	
41065.00	0.347689102	<b>SENRON AS</b>	
40136.00	0.339823445	<b>EKER GROUP AS</b>	Yes
40000.00	0.338671961	<b>RAUMA FINANS AS</b>	
40000.00	0.338671961	<b>ISAR INVEST AS</b>	Yes
38790.00	0.328427134	<b>Jacqueline Hardisty Walker</b>	Yes
36904.00	0.312458751	<b>GEIR STIAN AASLUND</b>	Yes
30000.00	0.25400397	<b>Idekapital AS</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
30000.00	0.25400397	<b>STRØJER AS</b>	
27000.00	0.228603573	<b>KOCH HOLDING AS</b>	Yes
27000.00	0.228603573	<b>MELVER INVEST AS</b>	
27000.00	0.228603573	<b>SUNDRE HOLDING AS</b>	
25885.00	0.219163092	<b>BARBO CONSULTING AS</b>	Yes
25000.00	0.211669975	<b>ZICO AS</b>	
22576.00	0.191146455	<b>GUNNAR HELGE WIIK</b>	Yes
22000.00	0.186269578	<b>OKB AS</b>	Yes
21000.00	0.177802779	<b>MERETE KRISTIN BRODAL NORDVIK</b>	
21000.00	0.177802779	<b>TORE WIDDING</b>	Yes
20068.00	0.169911723	<b>Gastranor AS</b>	
20068.00	0.169911723	<b>INVENTEC AS</b>	
20000.00	0.16933598	<b>ANNICKEN TVENGE</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
20000.00	0.16933598	<b>MARIANNE TVENGE</b>	
20000.00	0.16933598	<b>M.G. INVEST AS</b>	Yes
20000.00	0.16933598	<b>NORUMBEGA AS</b>	
20000.00	0.16933598	<b>BAJAS HOLDING AS</b>	
20000.00	0.16933598	<b>MAGNUS TVENGE</b>	
20000.00	0.16933598	<b>DNB BANK ASA</b>	
19576.00	0.165746057	<b>HMWH INVEST AS</b>	
19070.00	0.161461857	<b>LYSEFJELL AS</b>	
18982.00	0.160716779	<b>AASMUND RYGNESAD</b>	
18300.00	0.154942422	<b>PARITO AS</b>	Yes
18000.00	0.152402382	<b>EHKB INVEST AS</b>	
17500.00	0.148168983	<b>SILVIJA SERES</b>	
17000.00	0.143935583	<b>HENRIK GRYTBAK HERMANSEN</b>	



<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
16838.00	0.142563962	<b>NEATH THE ROSE PTY LTD ATF, J H WA</b>	Yes
16200.00	0.137162144	<b>SRIKANTH GOENKA</b>	Yes
16200.00	0.137162144	<b>ARUN PRASATH NAGARAJAN</b>	Yes
16200.00	0.137162144	<b>ABDU SAMAD PALLIPURATH SAIDUMOHAMED</b>	
16000.00	0.135468784	<b>BOEN INVEST AS</b>	Yes
15000.00	0.127001985	<b>JARLE SVEIN HONNINGSVÅG</b>	
14000.00	0.118535186	<b>JON YNGVE HARDEBERG</b>	Yes
12563.00	0.106368396	<b>BLUEFIELD AS</b>	
11826.00	0.100128365	<b>ANURAG PAL</b>	Yes
11419.00	0.096682378	<b>TECHNOROCKS AS</b>	
11250.00	0.095251489	<b>KEEP ON ROCKING AS</b>	Yes
10666.00	0.090306878	<b>TOM ARNE ELLINGSEN</b>	
10616.00	0.089883538	<b>SELA AS</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
10000.00	0.08466799	<b>BENTE MOWINCKEL TVENGE</b>	
10000.00	0.08466799	<b>MATS GABRIEL LOVE JOHANSEN</b>	
10000.00	0.08466799	<b>ARNSTEIN DIGERNES</b>	
10000.00	0.08466799	<b>WHITLOCK DIGERNES INVEST AS</b>	Yes
10000.00	0.08466799	<b>EMIS AS</b>	
10000.00	0.08466799	<b>SISSENER SIRIUS ASA</b>	
7628.00	0.064584743	<b>NEOSPINN AS</b>	Yes
6133.00	0.051926878	<b>PLASTILIN AS</b>	
6000.00	0.050800794	<b>JENS CHRISTIAN MEINICH</b>	
5857.00	0.049590042	<b>TOBIAS TURNES BRØNDBO</b>	
5005.00	0.042376329	<b>FARDAL PRYDZ AS</b>	
5000.00	0.042333995	<b>LUREN YANG</b>	
5000.00	0.042333995	<b>KAI ALEXANDER WIG</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
5000.00	0.042333995	<b>KJETIL MØRKVED</b>	Yes
5000.00	0.042333995	<b>ARISTON AS</b>	
5000.00	0.042333995	<b>Guttis AS</b>	
5000.00	0.042333995	<b>RICHARD VASSTRØM MODALEN</b>	Yes
4689.00	0.039700821	<b>MARTIN CHRISTOFFER FALCH</b>	
4600.00	0.038947275	<b>EMSO INVEST AS</b>	
4500.00	0.038100596	<b>Geir Kristian Skistad</b>	
4400.00	0.037253916	<b>ØYSTEIN FARDAL</b>	Yes
4390.00	0.037169248	<b>KJELL ARNE SKISTAD</b>	
4100.00	0.034713876	<b>KIGM HOLDING AS</b>	Yes
4000.00	0.033867196	<b>Truedesign As</b>	Yes
4000.00	0.033867196	<b>CARL NIKLAS SEBASTIAN SCHMIDT</b>	Yes
4000.00	0.033867196	<b>GEIR JENSSEN</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
3800.00	0.032173836	<b>MARTIN LOMBNES HORVLI</b>	
3799.00	0.032165369	<b>NHALBO AS</b>	
3600.00	0.030480476	<b>AKSEL LUND SVINDAL</b>	
3500.00	0.029633797	<b>VEGARD LOFTHUS DEVOLD</b>	
3333.00	0.028219841	<b>ANZHELIKA OSMANOVA</b>	
3127.00	0.026475681	<b>RANORASAD RANGARAJAN</b>	
3126.00	0.026467214	<b>PREETINDER SAHIWAL</b>	
3000.00	0.025400397	<b>RICHARD KNUT HEGG</b>	Yes
3000.00	0.025400397	<b>ANDREAS ALNÆS GREVE-ISDAHL</b>	
2914.00	0.024672252	<b>Skistad As</b>	
2500.00	0.021166998	<b>KENNETH BYE</b>	
2500.00	0.021166998	<b>Hans Petter Styrevik</b>	
2500.00	0.021166998	<b>KJELL FINNERUD</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
2500.00	0.021166998	JOACHIM HANCHE-OLSEN	
2440.00	0.02065899	CHRISTIAN WESTLYE LARSEN	Yes
2000.00	0.016933598	POTETEN HOLDING AS	
2000.00	0.016933598	RUNAR EILERTSEN YTREHUS	Yes
2000.00	0.016933598	STRAHLSUND AS	Yes
2000.00	0.016933598	KRISTEN ADLER HELLENES	
2000.00	0.016933598	FRANK OLSEN	
1667.00	0.014114154	EIRIK SUNDET	Yes
1550.00	0.013123538	MINDE HOLDING AS	
1550.00	0.013123538	LOUCHE AS	
1550.00	0.013123538	JOHN MAGNE SKEISVOLL BJØRNSEN	
1500.00	0.012700199	FRODE LANGELAND	
1500.00	0.012700199	ARILD SKIRI	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
1500.00	0.012700199	<b>JØRGEN CHRISTOFFER FLAA</b>	
1230.00	0.010414163	<b>TRYGVE ERIKSEN DYREMYHR</b>	
1000.00	0.008466799	<b>ANDREAS HUSE KEBEDE</b>	
1000.00	0.008466799	<b>Anchor Ventures AS</b>	
1000.00	0.008466799	<b>Next Minds Of Norway AS</b>	
1000.00	0.008466799	<b>ELYSIUM HOLDINGS AS</b>	
1000.00	0.008466799	<b>MARTIN TVIBERG BJØRNHOLDT</b>	
1000.00	0.008466799	<b>HANS JØRGEN PETERSSON</b>	
1000.00	0.008466799	<b>JAN OVE SKISTAD</b>	
600.00	0.005080079	<b>YNGVE BØYGARD</b>	
500.00	0.0042334	<b>HENRIK ØSTBØ SAND</b>	
500.00	0.0042334	<b>JOE AGENTH ELISTON</b>	
400.00	0.00338672	<b>MARTIN ØSTBØ SAND</b>	

<b>Holding</b>	<b>Percentage holding</b>	<b>Name</b>	<b>Represented in person, by proxy or by authorised representative</b>
300.00	0.00254004	<b>MORTEN AHLBOM</b>	
300.00	0.00254004	<b>OPTIMIST INVEST AS</b>	
140.00	0.001185352	<b>ANDREAS AUNE AHLIN</b>	
60.00	0.000508008	<b>ARVID HEFTE</b>	