

## REGISTRATION FORM

The undersigned will attend the general meeting of Aktiv Kapital ASA on 28 May 2009.

I own: \_\_\_\_\_ shares

I have a power of attorney for: \_\_\_\_\_ shares *(please enclose the power of attorney)*

Signature: \_\_\_\_\_

Name: \_\_\_\_\_ (block letters)

Place/date: \_\_\_\_\_

**Please send the registration form to Aktiv Kapital ASA, c/o May Engebretsen, P.O. Box 6426 Etterstad, 0605 Oslo, Norway or fax no. 0047 22 91 57 05. Please send the registration form so that it is received by us no later than 22 May 2009.**

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