

## REGISTRATION FORM

The undersigned will attend the extraordinary general meeting of Aktiv Kapital ASA on 14 December 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 Email: [may.engebretsen@aktivkapital.com](mailto:may.engebretsen@aktivkapital.com) or fax no. 0047 22 91 57 05. Please send the registration form so that it is received by us no later than 10 December 2009.**

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