

**REGISTRATION TO EXTRAORDINARY GENERAL MEETING**

The undersigned shareholder/authorized proxy is attending the Extraordinary General Meeting in Ekornes ASA 17 January 2008.

I/we own \_\_\_\_\_ (number) shares

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Place: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ - \_\_\_\_

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

When signing for a company state name in block letters: \_\_\_\_\_

Shareholders who are attending through proxy:

I/we will meet as proxy for \_\_\_\_\_ (name). The proxy is attached.

Registration can be mailed to Ekornes ASA v/Anne Lindvik 6222 Ikorntnes, Norway or sent to, telex number 70 25 53 60.

.....”.....

**PROXY**

The undersigned shareholder is unable to attend in person and is therefore authorizing the Chairman of the Board / another legal representative (delete as applicable – name of other legal representative can be inserted below. If name of representative is not filled in, the proxy is considered to be given the Chairman of the Board.):

\_\_\_\_\_

to appear and vote on my/our behalf at the Extraordinary General Meeting of Ekornes ASA on 17 January 2008. The authorised shall vote according to the board's and the election committee's proposal (delete if not applicable).

I/we own \_\_\_\_\_ (number) shares

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Place: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ - \_\_\_\_

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

When signing for a company state name in block letters: \_\_\_\_\_

This proxy can be mailed to Ekornes ASA v/Anne Lindvik 6222 Ikorntnes, Norway, sent to telex number 70 25 53 60, or delivered to the proxy holder and brought to the General Meeting.