

Lundin Energy AB (publ) Annual General Meeting Thursday 31 March 2022

Notification of attendance and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Lundin Energy AB (publ)) no later than Friday 25 March 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Lundin Energy AB (publ), reg. no. 556610-8055, at the Annual General Meeting Thursday 31 March 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46-8-518 01 554.
- > Those who wish to withdraw a submitted postal vote and instead exercise their voting rights by participating in the general meeting in person or through a proxy must give notice thereof to the general meeting's secretariat prior to the opening of the general meeting.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstamnor-svenska.pdf.

Annual General Meeting in Lundin Energy AB (publ) Thursday 31 March 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of Chairman of the Annual General Meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Determination as to whether the Annual General Meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution in respect of adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Resolution in respect of disposition of the Company's result according to the adopted balance sheet and determination of record dates for cash dividend	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Resolution in respect of discharge from liability of the members of the Board of Directors and the Chief Executive Officer	
a) Peggy Bruzelius (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) C. Ashley Heppenstall (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) Adam I. Lundin (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
d) Ian H. Lundin (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
e) Lukas H. Lundin (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
f) Grace Reksten Skaugen (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
g) Torstein Sanness (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
h) Alex Schneiter (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
i) Jakob Thomasen (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
j) Cecilia Vieweg (Board Member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
k) Nick Walker (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Resolution in respect of the remuneration report prepared by the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution in respect of the number of members of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolution in respect of remuneration of the Chairman of the Board of Directors and other members of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Resolutions in respect of Board members	
a) re-election of Peggy Bruzelius as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) re-election of C. Ashley Heppenstall as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

c) re-election of Ian H. Lundin as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
d) re-election of Lukas H. Lundin as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
e) re-election of Grace Reksten Skaugen as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
f) re-election of Torstein Sanness as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
g) re-election of Alex Schneider as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
h) re-election of Jakob Thomasen as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
i) re-election of Cecilia Vieweg as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
j) re-election of Adam I. Lundin as a Board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
k) re-election of Ian H. Lundin as the Chairman of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. Resolution in respect of remuneration of the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
18. Election of auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
19. Resolution in respect of extraordinary remuneration to the Chairman of the Board of Directors and other members of the Board of Directors for work carried out in 2021	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
20. Resolution in respect of a) Approval of merger between Lundin Energy MergerCo AB (publ) and Aker BP ASA b) Distribution of all shares in Lundin Energy MergerCo AB (publ) c) Authorisation for the Board of Directors to resolve on sale of treasury shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
21. Resolutions in respect of matters initiated by a shareholder	
a) a shareholder proposes that the Company brings the combination proposal between Aker BP and the Company in line with both customary law and the Lundin Energy's human rights obligations	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) a shareholder proposes that the Company reconciles with the people in Block 5A, South Sudan	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain