



How to attend the general meeting via Orgbrain

Asker, April 2025

Digital attendance at the general meeting

The annual general meeting of Cambi ASA will be held digitally this year. The meeting will take place via Microsoft Teams, with voting conducted through the Orgbrain platform. Login to Teams will also be managed via Orgbrain. A short user guide is provided below to support shareholders in navigating the platform.

About Orgbrain

Orgbrain is a Norwegian provider of digital governance tools for board and general meeting administration. Through the Orgbrain platform, shareholders can securely access meeting materials and cast votes from any mobile device, tablet or computer. You can read more about Orgbrain at: www.orgbrain.no

Registering your account

Shareholders registered with an email address in the Norwegian Central Securities Depository (VPS) as of the record date will receive an invitation to the general meeting by email. Alternatively, you may contact Cambi at investors@cambi.com to receive access.

Once you receive the invitation, at the bottom, there will be a button that leads to the registration and login page.

Go to annual general meeting to notify if you are attending

Go to annual general meeting

- If you are already registered with Orgbrain, clicking the button will take you directly to the meeting.
- If not, you will be asked to register a user account by confirming your name and email address, choosing a password, and accepting the terms of service. There is no cost associated with registration.

You will then be asked whether you are using a private or shared device. If you are not on your own device, you should answer **"No"**.



Is this a safe device?

Yes No

If you use your own PC, tablet or phone that is kept up to date with security, it may be appropriate to be able to be inactive without being logged out. By answering "Yes", you can be inactive on this device, without being logged out. You will also less often be required to pay 2FA (two-factor authentication) if it is set up for you.

You can reset the status of a device in the user settings if you want to change this later.

Device name:
Windows/10 Chrome/126.0.0.0 1280x720

Getting started

Once logged in, you will normally be taken directly to the annual general meeting page. If not, select "Meetings" in the left-hand menu, then click on "Annual General Meeting"

The top section of the meeting page contains practical information, along with key action buttons. To join the video meeting, click the camera icon in the top right corner.



Annual General Meeting 1/2024

JUN 2024
17
Monday
10:00

Gamle Kongevei 56B, 3040 Drammen

In-person Meeting

Jonas Berggren ●

Called

[< Previous meeting](#)

Your participation will normally be pre-registered. If your plans change, you may update your attendance status by clicking on your name.

Important: If you plan to vote during the meeting, keep in mind you must be registered as a participant before the meeting begins. Cambi recommends casting your vote in advance.

Reviewing the agenda

The full agenda is listed on the meeting page, including:

- Informational items (for presentation only)
- Elections (where candidates are selected)
- Decision items (which require shareholder approval)

Agenda ^

1. Opening of the general meeting	Information	▼
2. Registration of attendees	Information  1	▼
3. Approval of the notice	Decision	▼
4. Election of person to chair the meeting	Election	▼
5. Selection of person to co-sign the minutes	Election	▼

Clicking on any item will open the relevant details. Attachments, if there are any, are available via the paperclip icon.

6. Approval of the financial statements Decision  1 ^

[Agenda info](#) Comments

Description
The financial statements for the previous year will be presented for approval.

Proposed resolution
The financial statements for last year are approved by the general meeting.

Voting
Voting is currently closed.

 **Attachments**

[2024-06-17_08_35_28_Annual_General_Meeting_invitation.pdf](#)

Voting during the meeting

Voting is activated by the meeting chair once the general meeting has opened.

- For elections, tick the box next to your selected candidate(s) and click **“Vote”**

4. Election of person to chair the meeting

! Missing vote from you

Agenda info

Description

The general meeting shall elect a person to chair the meeting.

Voting

Which candidates is Jonas Berggren voting for?

You have selected the maximum number of candidates.

Bård Member

Vote

- For decision items, select **“For”** or **“Against”**

3. Approval of the notice

! Missing vote from you

Agenda info

Description

It shall be clarified whether the general meeting approves the notice.

Proposed resolution

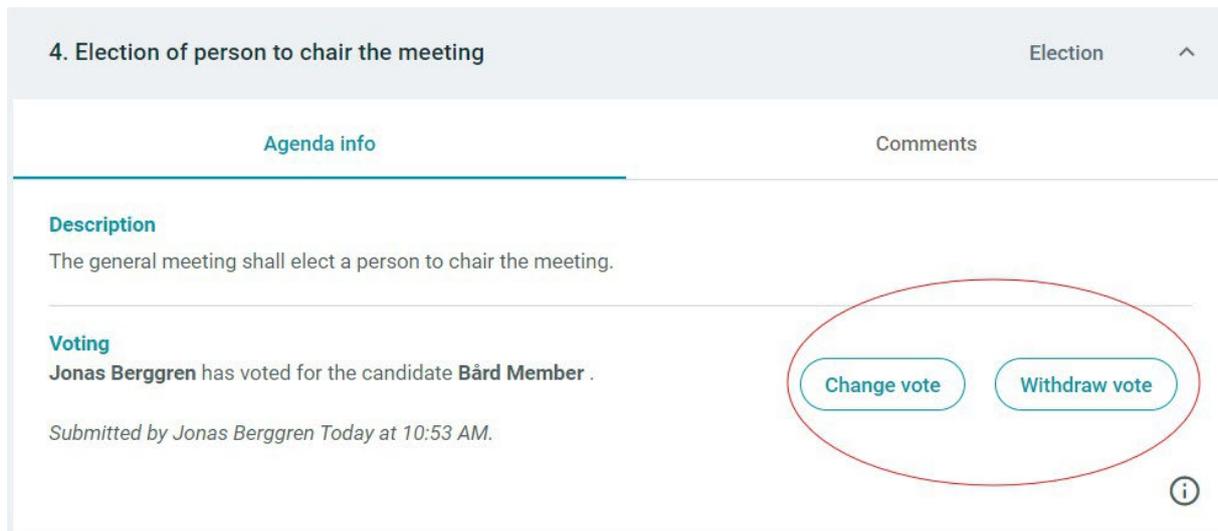
The notice convening the general meeting is approved.

Voting

Is Jonas Berggren voting for or against?

For **Against**

If you need to change your vote, use the **“Change vote”** or **“Withdraw vote”** buttons.



4. Election of person to chair the meeting Election ^

Agenda info Comments

Description
The general meeting shall elect a person to chair the meeting.

Voting
Jonas Berggren has voted for the candidate **Bård Member** .

Submitted by Jonas Berggren Today at 10:53 AM.

Change vote **Withdraw vote**

i

Votes are registered in the system, just as paper ballots are in a physical meeting and will be included in the official count.

Technical guidance

To ensure the best experience:

- Use the latest versions of Chrome, Edge, Firefox, or Safari
- Allow access to your device’s microphone and camera when prompted
- Log in and check access as soon as you receive the invitation, so any issues can be resolved in good time

If you experience technical difficulties, Orgbrain provides support by phone on +47 22 12 00 28 or by email at hei@orgbrain.no.

Enhancing your security

For added security, shareholders are encouraged to enable two-factor authentication (2FA). This can be done in **“Account & Settings”** under your profile in the top right corner of the Orgbrain portal.

CAMBI ASA

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