

"Firma-/Etternavn, Fornavn"
"c/o"
"Adresse1"
"Adresse2"
"Postnummer, Poststed"
"Land"

Ref no: []

PIN code: []

Meeting of the shareholders of Norwegian Air Shuttle ASA (In Examination under Part 10 of the Companies Act 2014) for the purpose of considering and voting on proposals for a Scheme of Arrangement

A virtual meeting of the shareholders of Norwegian Air Shuttle ASA (In Examination under Part 10 of the Companies Act 2014) (the "**Company**") will be held on 18 March 2021 at 8.00 a.m. (Irish Time) / 9.00 a.m. (Norwegian Time) or such time as the previous meeting convened by the Examiner shall have concluded

IMPORTANT MESSAGE:

In light of the current COVID-19 restrictions the meeting will be held as a digital meeting only, with no physical attendance permitted for shareholders. Shareholders will instead be given the opportunity to remotely attend, submit written questions and vote at the meeting via a virtual meeting platform.

Please log in at <https://web.lumiagm.com/121076695>

All shareholders registered in VPS are assigned their own unique reference and PIN code for use for the Shareholder Meeting, available to each shareholder through VPS Investor Services. Access VPS Investor Services, select Corporate Actions, General Meeting. Click on the ISIN and you can see your reference number (Ref.nr.) and PIN code. All VPS registered shareholders have access to VPS Investor Services through <https://www.euronextvps.no/> or internet bank. Contact your VPS account operator if you do not have access. Shareholders who have not selected electronic corporate messages in investor Services will also receive their reference number and PIN code by post.

Further information on how shareholders can remotely access and participate in the meeting can be found in the notice accompanying this proxy and on the company's web page <https://www.norwegian.com/us/about/company/investor-relations/>

Where any person wishes to be represented and/or vote by proxy at the meeting the deadline for the registration of proxies and voting instructions is 16 March 2021 at 16.00 (Irish Time) / 17.00 (Norwegian Time). Details for lodging proxies are set out below.

Notice of attendance

Shareholders will be given the opportunity to remotely attend, submit written questions and vote at the meeting via a virtual meeting platform online due to the current COVID-19 restrictions. Registration is not required to participate online. Access to the meeting will be available from 7.00 a.m. (Irish Time) / 8.00 a.m. (Norwegian Time) on 18 March 2021 although the voting functionality will not be enabled until the Chair of the meeting declares the poll open. The voting record date shall be 16.00 (Irish Time) / 17.00 (Norwegian Time) on 16 March 2021.

Please note that shareholders who do not wish to participate online have the opportunity to appoint an individual as their proxy to attend and vote at the meeting on their behalf. If you wish to appoint a proxy please only fill out **one form** below, either Form A for a proxy appointment without voting instructions or Form B for a proxy appointment with voting instructions.

Form A:

Proxy without voting instructions for the Meeting of the shareholders of the Company for the purpose of considering and voting on proposals for a Scheme of Arrangement

Proxies should be registered through the Company's website <https://www.norwegian.com/us/about/company/investor-relations/> or through VPS Investor Services.

In order to grant a proxy through the Company's website, the above mentioned reference number and PIN code must be stated. In VPS Investor Services chose *Corporate Actions and General Meeting* and click ISIN.

If you are not able to register the proxy electronically you may send the proxy by e-mail to genf@dnb.no. The proxy must be received no later than **16 March 2021 16.00 (Irish Time) / 17.00 (Norwegian Time)**. If a shareholder who wishes to give proxy is a company then (i) the company certificate must be attached, or (ii) the proxy must be under its common seal or under the hand of some officer duly authorised in that behalf and the fact that the officer is so authorised must be stated. If a shareholder who wishes to appoint a proxy is a Firm, sign the Firm's trading name and add "by AB a partner in the said Firm".

Where you do not appoint the Examiner as your proxy you must clearly state the name and e-mail address of the individual you have chosen to appoint as your proxy below for a proxy appointment to be valid. You must also provide your proxy with the reference number and PIN code noted above in order to access the virtual meeting and vote on your behalf. Where a proxy has been appointed by more than one shareholder the proxy will be required to separately log in to each shareholder's individual Lumi account and cast separate votes on behalf of each individual shareholder in order to vote at the meeting.

The undersigned

hereby grants **[Check only one box below. If you check more than one box, your proxy will be invalid.]**

- the Examiner, or
- _____
(Name and e-mail address of the individual proxy holder in capital letters)

to be my/our proxy to attend and vote in his/her discretion for my/our shares at the Meeting of the shareholders of the Company to be held in the above matter on 18 March 2021 or at any adjournment thereof.

The person appointed proxy may be the Examiner or such other person as the shareholder may appoint. The proxy form should be altered accordingly.

Place	Date	Shareholder's signature (only for granting proxy)

Form B:

Proxy with voting instructions for the Meeting of the shareholders of the Company for the purpose of considering and voting on proposals for a Scheme of Arrangement

If you are unable to attend the meeting, you may use this proxy form to appoint a person as a proxy and provide them with voting instructions. Instructions should be agreed directly with the proxy holder.

Proxies with voting instructions cannot be submitted electronically and must be sent to genf@dnb.no (scanned form). The proxy must be received no later than **16 March 2021 at 16.00 (Irish Time)/17.00 (Norwegian Time)**. If a shareholder who wishes to give proxy is a company then (i) the company certificate must be attached, or (ii) the proxy must be under its common seal or under the hand of some officer duly authorised in that behalf and the fact that the officer is so authorised must be stated. If a shareholder who wishes to give proxy is a Firm, sign the Firm's trading name and add "by AB a partner in the said Firm".

Proxies with voting instructions must be dated and signed in order to be valid.

Where you do not appoint the Examiner as your proxy you must clearly state the name and e-mail address of the individual you have chosen to appoint as your proxy below for a proxy appointment to be valid. You must also provide your proxy with the reference number and PIN code noted above in order to access the virtual meeting and vote on your behalf. Where a proxy has been appointed by more than one shareholder the proxy will be required to separately log in to each shareholder's individual Lumi account and cast separate votes on behalf of each individual shareholder in order to vote at the meeting.

The undersigned hereby grants **[Check only one box below. If you check more than one box, your proxy will be invalid.]**

- the Examiner, or
- _____
(Name and e-mail address of the individual proxy holder in capital letters)

to be my/our proxy to attend and vote in accordance with the instructions set out below for my/our shares at the Meeting of the shareholders of the Company to be held in the above matter on 18 March 2021 or at any adjournment thereof

The person appointed proxy may be the Examiner or such other person as the shareholder may appoint. The proxy form should be altered accordingly.

The votes shall be exercised in accordance with the instructions below.

[Check only one box below. If you check more than one box, your proxy will be invalid. If the sections for voting are left blank the default position will be that you are giving the proxy holder discretion to vote on your behalf.]

Agenda for the Meeting of the shareholders of the Company	In Favour	Abstain	Against
To approve the proposals for a Scheme of Arrangement in respect of Norwegian Air Shuttle ASA (In Examination under Part 10 of the Companies Act 2014)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place	Date	Shareholder's signature (Only for granting proxy with voting instructions)