



## **INNKALLING TIL ORDINÆR GENERALFORSAMLING I CAMO SOFTWARE AS**

Det innkalles med dette til ordinær generalforsamling i CAMO Software AS

Sted: CAMO Software AS sine lokaler i Gaustadalléen 21, Oslo

Dato: onsdag 25.april 2018

Kl.: 16.00

Aksjonærer som ønsker å møte bes av praktiske årsaker gi beskjed til selskapet innen mandag 23.april kl. 16.00.

Til behandling foreligger:

- 1. Åpning av generalforsamlingen v/Styrets leder**
- 2. Fortegnelse over fremmøtte**
- 3. Valg av møteleder**
- 4. Godkjenning av innkallingen**
- 5. Valg av representant til å undertegne protokollen sammen med møtelederen**
- 6. Kort orientering om virksomheten**
- 7. Fastsettelse av Årsregnskap for 2017**
- 8. Fastsettelse av styrehonorar**
- 9. Godkjenning av revisors godtgjørelse**
- 10. Valg av nytt styre, herunder valg av styrets leder**
- 11. Eventuelt**

CAMO Software AS årsregnskap for 2017 er tilgjengelig på selskapets web side [www.camo.com](http://www.camo.com)  
<http://www.camo.com/about-us/investor-relations.html>

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Aksjonærer som ikke møter selv kan gi fullmakt. Fullmakt til styrets leder oversendes per e-post til [jhn@camo.com](mailto:jhn@camo.com)

På vegne av styret i CAMO Software AS

Erik Langaker  
Styrets leder



**NOTICE OF ANNUAL GENERAL ASSEMBLY IN CAMO SOFTWARE AS  
(THIS IS A TRANSLATION OF THE NORWEGIAN NOTICE)**

Location: CAMO Software AS's offices in Gaustadalléen 21, Oslo  
Date : Wednesday 25<sup>th</sup> April 2018  
Time : 16:00

Those Shareholders wishing to attend should, for practical reasons, notify the company by Monday 23<sup>rd</sup> April 16:00.

Agenda:

- 1. Opening of the meeting by Chairman of the Board**
- 2. Registration of Shareholders in attendance**
- 3. Election of meeting administrator of the Assembly**
- 4. Approval of the notice of the Assembly**
- 5. Election of representative to sign the minutes together with the Chairman**
- 6. Short update on the business**
- 7. Approval of the Financial Statements for 2017**
- 8. Approval of Board of Directors' remuneration**
- 9. Approval of auditor's remuneration**
- 10. Election of board, including election of the chairman of the board**
- 11. Any Other Business**

CAMO Software AS annual financial statements for 2017 are available on the company web page [www.camo.com](http://www.camo.com)  
<http://www.camo.com/about-us/investor-relations.html>

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Shareholders who do not wish to attend the Annual General Assembly personally can be represented by proxy.  
Proxy for the Chairman can be submitted by e-mail to [jhn@camo.com](mailto:jhn@camo.com)

On behalf of the Board of CAMO Software AS

Erik Langaker  
Chairman

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**PROXY FORM**

I, the undersigned, holding \_\_\_\_\_ shares in CAMO Software AS,

will meet

will not meet, and hereby grants power of attorney to \_\_\_\_\_ to meet on my behalf and vote for my shares at the General Assembly of Shareholders in CAMO Software AS on Wednesday 25<sup>th</sup> April 2018.

give the Chairman, Erik Langaker, power to meet on my behalf and vote for my shares at the General Assembly of Shareholders in CAMO Software AS on Wednesday 25<sup>th</sup> April 2018.

\_\_\_\_\_  
(Shareholders name in capital letters)

\_\_\_\_\_  
(Shareholders signature)

Return address:  
CAMO Software AS  
Gaustadalléen 21  
0349 OSLO  
Norway

E-mail: [jhn@camo.com](mailto:jhn@camo.com)