



NOTICE OF ANNUAL GENERAL ASSEMBLY IN CAMO SOFTWARE AS

Location: CAMO Software AS's offices in Nedre Vollgate 8, Oslo
Date : Monday 27th April 2015
Time : 15.00

Those Shareholders wishing to attend should, for practical reasons, notify the company by Thursday April 23rd at 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 2014**
- 8. Approval of Board of Directors' remuneration**
- 9. Approval of auditor's remuneration**
- 10. Power of Attorney to the Board of Directors to issue new shares**

CAMO Software AS annual financial statements for 2014 are available on the company web page www.camo.com

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 fax to +47 22396322 or by e -mail to lak@camo.com

On behalf of the Board of CAMO Software AS

A handwritten signature in black ink, appearing to read 'Erik Langaker'.

Erik Langaker
Chairman





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 Monday 27th April 2015

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 Monday 27th April 2015

(Shareholders name in capital letters)

(Shareholders signature)

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