

Ref no:

PIN code:

Notice of Annual General Meeting

Annual General Meeting in REC Silicon ASA will be held on 9 May 2019 at 4 p.m. Address: Hotel Continental, Stortingsgaten 24/26, Oslo, Norway

Record Date (Share register): 2 May 2019

Registration Deadline according to bylaws: 7 May 2019

The company accepts votes in advance for this Meeting. Registration Deadline for advance votes: 7 May 2019 at 4 p.m. Advance votes may only be executed electronically, through the Company's website www.recsilicon.com or via VPS Investor Services.

Notice of attendance

The Undersigned will attend the Annual General Meeting on the 9 May 2019 and cast votes for:

_____ own shares.

Notice of attendance should be registered electronically through the Company's website www.recsilicon.com or via VPS Investor Services.

For notification of attendance through the Company's website, the above mentioned pin code and reference number must be stated.

Alternatively through VPS Investor service where pin code and reference number is not needed.

If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The notice of attendance must be received no later than 7 May 2019 at 4 p.m.

If the shareholder is a Company, please state the name of the individual who will be representing the Company: _____

Place	Date	Shareholder's signature
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Proxy without voting instructions for Annual General Meeting of REC Silicon ASA

If you are unable to attend the meeting, you may grant proxy to another individual.

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Proxy should be submitted electronically through the Company's website www.recsilicon.com or via VPS Investor Services.

For granting proxy through the Company's website, the above mentioned pin code and reference number must be stated.

Alternatively through VPS Investor service where pin code and reference number is not needed.

If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The notice of attendance must be received no later than 7 May 2019 at 4 p.m.

If you send the proxy without naming the proxy holder, the proxy will be given to the Chair of the Board of Directors or an individual authorised by him or her.

This proxy must be received no later than May 2019 at 4 p.m.

The undersigned: _____

hereby grants (tick one of the two)

the Chair of the Board of Directors (or a person authorised by him or her), or

(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of REC Silicon ASA on 9 May 2019.

Place	Date	Shareholder's signature (Only for granting proxy)
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With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

Proxy with voting instructions

If you are unable to attend the Annual General Meeting in person, you may use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her.

Proxies with voting instructions can only be registered by DNB, and must be sent to genf@dnb.no (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

The form must be received by DNB Bank ASA, Registrars' Department no later than 7 May 2019 at 4 p.m.

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

The undersigned: _____

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hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of REC Silicon ASA on 9 May 2019.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2019	For	Against	Abstention
2. Election of Chairman of the meeting and a person to co-sign the minutes with the Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Directors' remuneration and remuneration for the members of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of Annual Financial Statements and Directors' Report for 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The Board's statement on salary and other compensation to leading employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.1 Authorization to issue shares – <i>investments, mergers and acquisitions</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Authorization to issue shares - mandatory share issues and to carry out the consolidation of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Authorization to issue shares - to provide the Company with financial flexibility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.1 Authorization to acquire treasury shares - the Company's share option program for its employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2. Authorization to acquire treasury shares - to increase return on investment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Share capital reduction and private placement with issuance of temporary new share class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Share consolidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Board authorization to increase the share capital in connection with a subsequent repair offering	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Amendment to the articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Election of members to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Election of members to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.