



If you wish to attend the Annual Meeting of the Stockholders, we would ask you to return this notification as soon as possible to:

AKVA group ASA,  
Attn: Ingvild Andersen  
Nordlysveien 4  
Fax +47 51 77 85 01  
PO box 271  
N4349 Bryne  
Norway

This notification should be received by us no later than 1 June 2010

**Notification of attendance at the Annual Meeting of the Stockholders**

The undersigned will attend the Annual Meeting of the Stockholders on 3 June 2010 and vote for the following number of shares:

Own shares	
As proxy for:	
As proxy for:	
As proxy for:	
As proxy for:	
As proxy for:	
As proxy for:	
As proxy for:	
As proxy for:	
	Total number of shares:
	Of which proxies:

\_\_\_\_\_ 2010  
Place & Date

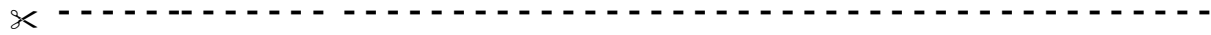
\_\_\_\_\_  
Signature (Must be signed and dated)

Please complete in block capitals:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Address

**Proxy forms must be enclosed!**



**Form of proxy**



If you do not wish to attend the Annual Meeting of the Stockholders, you may appoint a proxy to vote on your behalf.

\_\_\_\_\_ 2010  
Place & Date

This proxy form should be received by AKVA group ASA no later than 1 June 2010.

\_\_\_\_\_  
Signature (Must be signed and dated)

I/we own ..... shares in AKVA group ASA, and hereby appoint the Chairperson of the Board or

Please complete in block capitals:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name of proxy (Can also be sent without a name)

\_\_\_\_\_  
Address

to attend and vote on my/our behalf at the Annual Meeting of the Stockholders on 3 June 2010 in accordance with the board's proposals or instructions attached hereto.

\_\_\_\_\_