

ATTENDANCE FORM

The undersigned will attend the extraordinary general meeting of Simtronics ASA on 16. April 2010.

I own : _____ shares

I am proxy for: _____ shares (*please attach proxy form(s)*)

Signature: _____

Name: _____ (block letters)

Place/date: _____

Please send the attendance form to: Simtronics ASA, P.O Box 314, Økern, N-0511 Oslo, Norway or per fax no. 22 64 50 18 or per electronic copy to: mail@simtronics.no.

PROXY FORM

As the owner of _____ shares in Simtronics ASA I/we hereby appoint

- The Chairman of the Board of Directors
- _____ (insert name)

as my/our proxy to represent and vote for my/our shares at the extraordinary general meeting of Simtronics ASA to be held on 16. April 2010.

If none of the alternatives above has been crossed out the Chairman of the Board will be considered appointed as proxy. If the Chairman of the Board has been appointed as proxy, the Chairman of the Board can appoint another member of the Board or the management to represent and vote for the shares covered by the proxy.

If the shareholder so desires and the Chairman of the Board of Directors has been appointed as proxy, the voting instructions below can be filled in and returned to the company. The Chairman of the Board of Directors will accordingly ensure that voting is carried out in accordance with the instructions.

Voting instructions:

| Resolution | Vote for | Vote against | Vote withheld |
|--|----------|--------------|---------------|
| 3. Appointment of persons to chair the meeting and to co-sign the minutes | | | |
| 4. Approval of notice of meeting and agenda | | | |
| 5. Amendment of the Articles of Association regarding the providing of documents to the shareholders in relation to General Meetings on the company's website | | | |

If voting instructions are given the following applies:

- If the box "**Vote for**" has been crossed out, this implies that the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the board, the Chairman of the Board or the chairman of the meeting. In case of amendments of the proposals included in the notice, the proxy can at the proxy's own discretion refrain from voting for the shares.
- If the box "**Vote against**" has been crossed out, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the board, the Chairman of the Board or the chairman of the meeting. In case of amendments of the proposals included in the notice, the proxy can at the proxy's own discretion refrain from voting for the shares.
- If the box "**Vote withheld**" has been crossed out, this implies that the proxy is instructed to refrain from voting for the shares.
- If none of the boxes has been crossed out, this implies that the proxy can decide at the proxy's own choice how the shares shall be voted for.
- In respect of a vote over matters that are not included on the agenda and which may validly come before the meeting the proxy is free to decide how the shares shall be voted for. The same applies for a vote over matters of formal nature, such as chairperson of the meeting, voting order or voting procedure.
- If a shareholder has inserted another person than the Chairman of the Board as proxy, and wants to give such person instructions on voting, this is a matter for the shareholder and the proxy that is irrelevant to the company. In such a situation the company does not undertake any responsibility to verify that the proxy votes in accordance with the instructions.

Signature: _____*

Name: _____(block letters)

Place/date: _____

Please send the proxy to: Simtronics ASA, P.O Box 314, Økern, N-0511 Oslo, Norway or per fax no. 22 64 50 18 or per electronic copy to: mail@simtronics.no.

* If the proxy is given on behalf of a company or other legal entity, a certificate of registration and/or power of attorney must be attached so as to evidence that the person signing the proxy form is properly authorized.