

Vedlegg 2: Stemmeprotokoll fra ekstraordinær generalforsamling 20.11.2023 - Genetic Analysis AS
Appendix 2: Voting Protocol from Extraordinary General Meeting 20.11.2023 - Genetic Analysis AS

Antall aksjer representert/Total number of represented shares:

9 441 954

Agenda	Number of shares			In percentage				
	For	Against	Abstain	Total	For	Against	Abstain	Total
2. A: Election of a person to chair the meeting	9 441 954	0	0	9 441 954	100,0 %	0,0 %	0,0 %	100,0 %
2. B: Election of a person to co-sign the minutes	9 441 954	0	0	9 441 954	100,0 %	0,0 %	0,0 %	100,0 %
3. Approval of the notice and the agenda	9 441 954	0	0	9 441 954	100,0 %	0,0 %	0,0 %	100,0 %
4. Approval of Share capital increase in connection with directed issue	9 441 954	0	0	9 441 954	100,0 %	0,0 %	0,0 %	100,0 %
5. Increase in connection with subsequent offering	9 441 954	0	0	9 441 954	100,0 %	0,0 %	0,0 %	100,0 %
6. Approval of Board authorisation – Share capital increase in connection with possible directed issues for raising of additional capital and share option programs	9 441 954	0	0	9 441 954	100,0 %	0,0 %	0,0 %	100,0 %

Oslo, 20.11.2023



Per Matsson
Møtleder / Chairperson



Eilert Aamodt
Medundertegner /Co-signer