

**Vedlegg 2:
Appendix 2:**

**Stemmeprotokoll fra ordinær Generalforsamling 28.04.2022 - Genetic Analysis AS
Voting Protocol from Annual General Meeting 28.04.2022 - Genetic Analysis AS**

Antall aksjer representert/Total number of represented shares: 8 574 563

Agenda	Number of shares				In percentage			
	For	Against	Abstain	Total	For	Against	Abstain	Total
2. a. Election of a person to chair the meeting	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
2. b. Election of a person to co-sign the minutes	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
3. Approval of the notice and the agenda	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
4. Approval of the annual accounts and directors' report of Genetic Analysis AS for 2021, including allocation of the result of the year	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
5. Approval of Remuneration to the Company's auditor	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
6. Election of members to the board of directors	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
7. Remuneration to the Company's board of directors	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
8. Election of nomination committee	8 449 031	125 532	0	8 574 563	98,5 %	1,5 %	0,0 %	100,0 %
9. Remuneration to the Company's nomination committee	8 487 491	87 072	0	8 574 563	99,0 %	1,0 %	0,0 %	100,0 %
10. Extension of share option program	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
i. ...for Employees	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
ii. ...for Board of Directors	8 574 563	0	0	8 574 563	100,0 %	0,0 %	0,0 %	100,0 %
11. Authorisation to the board of directors to increase the share capital	8 153 772	0	420 791	8 574 563	95,1 %	0,0 %	4,9 %	100,0 %