

"last name + first name"
 "name 3"
 "address 1"
 "address 2"
 "postal code + town"
 "country"

Ref no:

PIN code:

Notice of Annual General Meeting

An Annual General Meeting of BIRDSTEP TECHNOLOGY ASA will be held on April 27, 2015 at 14:00 p.m. at Hotel Continental, Stortingsgt. 24-26, Oslo, Norway

If the above-mentioned shareholder is an enterprise, it will be represented by:

 Name of enterprise's representative
 (To grant a proxy, use the proxy form below)

Notice of attendance

The undersigned will attend the Annual General Meeting on April 27, 2015 and vote for:

A total of _____ Own shares
 _____ Other shares in accordance with enclosed Power of Attorney
 _____ Shares

This notice of attendance must be received by DNB Bank ASA no later than 12 p.m. on April 24, 2015.

Notice of attendance may be sent electronically through the Company's website www.birdstep.com or through VPS Investor Services. To access the electronic system for notification of attendance or to submit your proxy, through the Company's website, the above-mentioned reference number and PIN code must be stated.

It may also be sent by e-mail: genf@dnb.no. Regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

 Place Date Shareholder's signature
 (If attending personally. To grant a proxy, use the form below)

Proxy (without voting instructions)

Ref no:

PIN code:

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Annual General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in such case, the proxy will be deemed to be given to the Chairman of the Board of Directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA, Registrar's Department no later than 12 p.m. on April 24, 2015. **The proxy may be sent electronically through Birdstep Technology ASA's website <http://www.birdstep.com>, or through VPS Investor Services.** It may also be sent by e-mail: genf@dnb.no. Regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned _____ hereby grants (tick one of the two):

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

 (Name of proxy holder in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of Birdstep Technology ASA on April 27, 2015.

 Place Date Shareholder's signature
 (Signature only when granting a proxy)

With regard to rights of attendance and voting, 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)**

Ref no:

PIN code:

This proxy form is to be used for a 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. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chairman of the Board of Directors or a person authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 12 p.m. on April 24, 2015. It may be **sent by e-mail: genf@dnb.no** /regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned: _____
hereby grants (tick one of the two):

- the Chairman of the Board of Directors (or a person authorised by him), or
- _____
Name of proxy holder (in capital letters)

a proxy to attend and vote for my/our shares at the Annual General Meeting of BIRDSTEP TECHNOLOGY ASA on April 27, 2015.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off); this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his or her discretion. In such case, the proxy holder will vote on the basis of his or her reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

Agenda Annual General Meeting 2015	For	Against	Abstention
1. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.. Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Presentation by CEO	NO VOTING		
4. Approval of the annual accounts and directors' report for 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The board of directors' declaration for remuneration of the executive management team	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Fees to the board of directors in accordance with proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Fee to nomination committee in accordance with proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Fees to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of members of the board of directors in accordance with proposal from nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Nomination Committee election in accordance with proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11A.Board authorization for private placements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11B.Board authorization for right issues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12A. Subscription rights program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12B. Board authorization to issue shares in connection with the Company's share-based incentive program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature

(Only for granting proxy with voting instructions)

With regard to rights of attendance and voting, 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.