



To the shareholders of Green Resources AS

CALL TO

ANNUAL GENERAL MEETING

We hereby invite you to attend the Annual General Meeting at 17:00 (CET) 13th December 2021 at the premises of Advokatfirmaet Schjødt AS, Ruseløkkveien 14, 0251 Oslo, Norway.

Agenda:

1. *Opening of the meeting and registration of present shareholders.*
2. *Approval of the call and the agenda*
3. *Election of a person to chair the meeting and a person to co-sign the minutes*
4. *Approval of the annual report and the annual accounts*
5. *Approval of the consolidated annual accounts*
6. *Board Election*
7. *Board members' fees*
8. *Remuneration of the Auditor*
9. *Election of Members to the Election Committee*

The call is sent to all shareholders whose address is known. The annual report and accounts will be made available on the company's website by 29th November 2021 (<http://greenresources.no/investor-relations/>).

Due to the situation with the COVID-19 virus we request all shareholders to adhere to recommended practices in regards of public meetings and familiarize themselves with the latest advice by health authorities.

Following the meeting the CEO will provide an update on the company operations and will provide an opportunity for Q&A to shareholders present.

It is requested that you submit your notice of participation and/or proxy by 15:00 (CET) on 10th December 2021 to Green Resources AS, by e-mail: info@greenresources.no by using the enclosed form. A shareholder may be represented by power for attorney, which may be given to the chairman of the board or others, by using the enclosed proxy form.

Dar es Salaam, 29th November 2021
The Board of Green Resources AS
On behalf of the Chairman Frode Alhaug

Hans Lemm
CEO Green Resources AS