

To the shareholders of Green Resources AS

CALL TO

ANNUAL GENERAL MEETING

We hereby invite you to attend the Annual General Meeting at 15:00 (CET) 19th December 2022 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. *Remuneration of the Auditor*

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 5th December 2022 (<http://greenresources.no/investor-relations/>) and the annual report can be accessed using password Gr@s21+22.

Following the meeting the CEO will be available for Q&A to shareholders present.

It is requested that you submit your notice of participation and/or proxy by 15:00 (CET) on 16th December 2022 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, 5th December 2022
The Board of Green Resources AS
On behalf of the Chairman Frode Alhaug



Hans Lemm
CEO Green Resources AS