



## Election meeting for SKAGEN AS on Monday 2 March 2020

Unit holders in SKAGEN's funds are requested to vote on the following (please tick):

1. Election of one board member to the board of directors of SKAGEN AS
  - I. The election committee proposes that the current unit holder elected board member Per Gustav Blom be re-elected for a term up to 2022
2. Election to the nomination committee
  - I. The board proposes that Trude Stav Høy be elected for a term up to 2023

Vote		FOR	AGAINST
Board member	Per Gustav Blom		
Nomination committee	Trude Stav Høy		

As a unit holder in SKAGEN, the units held as of 26 February 2020 will be the basis for the calculation of the number of units one can vote for.

**Advance voting ballots must be received at SKAGEN no later than 26 February 2020.**

Name/Company:	
Date of birth/ID Number/Company registration number:	SKAGEN account number:
Place/Date:	Place/Date:
Signature:	Signature:
Name in block capitals:	Name in block capitals:



**Complete and signed ballot can be sent the following ways:**

1. By post to SKAGEN Funds, P.O. Box 160, 4001 Stavanger, Norway (attn. Customer Services)
2. By email to legal@skagenfunds.com