

Contact Customer Services » All clients in SKAGEN Funds are welcome to contact us on telephone +47 51 80 37 09 Monday to Thursday from 0800 to 2100 (Friday 0800-1700) or by e-mail to contact@skagenfunds.com.

Election meeting of SKAGEN AS on Wednesday 9 March 2016.

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

1. Election of two board members to the board of directors of SKAGEN AS
 - The election committee proposes that the current board member Per Gustav Blom be re-elected as unit holder-elected board member for a term up to 2018
 - The election committee proposes that the current deputy member Aina Haug be re-elected as unit holder-elected deputy member for a term up to 2018
2. Election to the nomination committee
 - The board proposes that Trude Marit Risnes be elected for a term up to 2019

Vote		FOR	AGAINST
Board member	Per Gustav Blom		
Deputy member	Aina Haug		
Nomination committee	Trude Marit Risnes		

Advance voting ballots must be received no later than 4 March 2016.

Your units in SKAGEN's funds on 4 March 2016 will be the basis for the calculation of the number of units you can vote for.

B Private individuals:

Name:	
VPS account:	
Date of birth:	Date:
Name in block capitals:	Signature:

Unit holders other than private individuals:

Name:	
VPS account:	
Identification- / Company registration number:	
Name in block capitals:	Signature:
Name in block capitals:	Signature:

Send by email to legal@skagenfunds.com
or by ordinary post to SKAGEN AS, P.O. Box 160, 4001 Stavanger, Norway. Attn: Customer Service.