

## Election meeting for SKAGEN AS on Thursday 8 March 2018.

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

- Election of one board member and one deputy board member 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 2020
  - The election committee proposes that the current deputy board member Aina Haug be re-elected as unit holder elected deputy board member for a term up to 2020
- Election to the nomination committee
  - The board proposes that the current member of the nomination committee Terje Vareberg be re-elected for a term up to 2021

Vote		FOR	AGAINST
Board member	Per Gustav Blom		
Deputy board member	Aina Haug		
Nomination committee	Terje Vareberg		

As a unit holder in SKAGEN, the units held as of 2 March 2018 will be the basis for the calculation of the number of units one can vote for.

**Advance voting ballots must be received no later than 2 March 2018.**

## **B** Private individuals:

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

## Unit holders other than private individuals:

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

Send by email to [legal@skagenfunds.com](mailto:legal@skagenfunds.com)  
or by ordinary post to SKAGEN AS, Postboks 160, 4001 Stavanger, Norway. Att: Customer Service