

**A**

I hereby give

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(Name in block capitals and date of birth / identification number)

the power of attorney to represent me at the election meeting of SKAGEN AS to be held on Thursday 8 March 2018 and vote on my behalf.

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.

**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, P.O. Box 160, 4001 Stavanger, Norway. Attn: Customer Service.