



## Unit Holder Meeting in SKAGEN m<sup>2</sup> on Thursday 23 May 2019

The Management company SKAGEN AS invites unit holders in SKAGEN m<sup>2</sup> to vote on the following:

SKAGEN AS' Board of Directors have adopted a suggestion to change the reference index for the mutual fund SKAGEN m<sup>2</sup>, from index **MSCI ACWI Real Estate IMI ex REITs** to **MSCI ACWI Real Estate IMI**.

The change of reference index entails the need to change §7 of the Articles of Associations (Unit Classes).

### Suggestion for the change to the Articles of Association:

Wherever §7 of the Articles of Association mentions the reference index MSCI ACWI Real Estate IMI ex REITs, this should be replaced by the reference index MSCI ACWI Real Estate IMI.

FUND	FOR	AGAINST
SKAGEN m <sup>2</sup>		

As a unit holder in SKAGEN, the units held as of 21 May 2019 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 21 May 2019.**

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**