



Election meeting for SKAGEN AS on Wednesday 6 March 2019

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

1. Election of one board member and one deputy board member to the board of directors of SKAGEN AS
 - I. The election committee proposes that the current deputy board member Aina Haug be elected as unit holder elected board member for a term up to 2021
 - II. The election committee proposes that Hilde Hukkelberg be elected as unit holder elected deputy board member for a term up to 2021
2. Election to the nomination committee
 - I. The board proposes that the current member of the nomination committee Trude Marit Risnes be re-elected for a term up to 2022

Vote		FOR	AGAINST
Board member	Aina Haug		
Deputy board member	Hilde Hukkelberg		
Nomination committee	Trude Marit Risnes		

As a unit holder in SKAGEN, the units held as of 1 March 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 1 March 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**