



Election meeting SKAGEN AS 2021

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

1. Election of one board member to the board of directors of SKAGEN AS
 - I. The nomination committee proposes that Karen Elisabeth Ohm Heskja be elected as new unit holder board member for a term up to 2023, replacing current board member Aina Haug.
2. Election to the nomination committee
 - I. The board proposes that Aina Haug be elected for a term up to 2024, replacing current member Terje Vareberg

Vote		FOR	AGAINST
Board member	Karen Elisabeth Ohm Heskja		
Nomination committee	Aina Haug		

As a unit holder in SKAGEN, the units held as of 5 March 2021 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 5 March 2021.

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**