



Contact Customer Services » All clients in SKAGEN Funds are welcome to contact us on telephone +47 51 80 37 09 Monday to Thursday from 0800 to 2100 (Friday 0800-1700) or by e-mail to contact@skagenfunds.com.

Election meeting of SKAGEN AS on Wednesday 8 March 2017.

Init holders in SKAGEN's funds are re

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
 - •The election committee proposes that the current board member Martin Petersson be re-elected as unit holder-elected board member for a term up to 2019
- 2. Election to the nomination committee
 - •The board proposes that the current member of the nomination committee Per Olof Höglund be reelected for a term up to 2020

Vote		FOR	AGAINST
Board member	Martin Petersson		
Nomination committee	Per Olof Höglund		

Advance voting ballots must be received no later than 3 March 2017.

As a unit holder in SKAGEN, the units held as of 3 March 2017 will be the basis for the calculation of the number of units one can vote for.

Name:		
SKAGEN account:		
Date of birth:	Date:	
Name in block capitals:	Signature:	
Unit holders other than private in	lividuals:	
Name:	lividuals:	
<u> </u>	lividuals:	
Name:		
Name: SKAGEN account:		

Send by email to legal@skagenfunds.com or by ordinary post to SKAGEN AS, P.O. Box 160, 4001 Stavanger, Norway. Attn: Customer Service.