

Correspondence form

Correspondence form to the Annual General Meeting of P/F BankNordik on Thursday 21 March 2019, 5.00 p.m. GMT at the Bank's head office on Oknarvegur 5, Tórshavn, Faroe Islands.

Name: _____

Address: _____ Postal code / City: _____

VP reference: _____

Undersigned shareholder hereby votes by correspondence form to the Annual General Meeting of P/F BankNordik on Thursday 21 March 2019. I have been made aware about the admission slip and agenda for the Annual General Meeting. The voting is as set out below.

This correspondence form is valid for my total holding of shares registered in the Bank's register of shareholders on the record day. The record day is Thursday 14 March 2019.

Agenda: (please mark "FOR", "AGAINST" or "BLANK" to each of the agenda items)

	FOR	BLANK	AGAINST
2. Submission of Annual Report 2018 for adoption, including the annual accounts with the auditors' report			
3. Proposal for allocation of profit according to the adopted annual report			
4. Election of members to the Board of Directors			
a) The Board of Directors proposes that the general meeting elects six Board Members to the Board of Directors			
b) Election of members to the Board of Directors			
Stine Bosse (re-election)			
Barbara Pállsdóttir Vang (re-election)			
Kim Jacobsen (re-election)			
Jógvan Jespersen (re-election)			
John Henrik Holm (re-election)			
Gunnar Nielsen (election)			
5. Appointment of external auditor(s)			
Re-election of Januar , løggilt grannskoðanarvirki P/F (authorized audit-company) and re-election of Price-waterhouseCoopers Statsautoriseret Revisionspartnerselskab			

	FOR	BLANK	AGAINST
6. Proposal by the Financing Fund of 1992, and proposal by the Board of Directors to amend the Articles of Association a) Revoking the quorum-requirement in section 9.2 of the Articles of Association			
b) Reduction of BankNordik's share capital and consequently amending section 4.1 of the Articles of Association			
7. The Board of Directors' proposal to renew and extend the existing authority to acquire own shares			
8. The Board of Directors' proposal for remuneration of the Board of Directors in 2019			

This correspondence form is irrevocable. In case this correspondence form is returned to the Bank without a mark to one or more of the agenda items, this is considered as a blank vote regarding this/these items.

Date: / - 2019

Signature: _____

The signed correspondence form must be delivered to the Board secretariat in the Bank's head office at Oknarvegur 5, P.O. Box 3048, FO-110 Tórshavn, no later than Wednesday March 20, 2019 at 4 p.m. GMT. The deadline for ordering admission cards is Monday, March 18, 2019 at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.