

Correspondence form

Correspondence form to the extraordinary General Meeting of P/F BankNordik on Wednesday 17 August 2022, 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 extraordinary General Meeting of P/F BankNordik on Wednesday 17 August 2022. I have been made aware about the admission slip and agenda for the extraordinary 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 Wednesday 10 August 2022.

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

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
1. Appointment of external auditor(s)				FOR

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: / - 2022

Name [block letters]: _____ 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 Tuesday 16 August 2022 at 4 p.m. GMT. The deadline for ordering admission cards is Friday, 12 August 2022 at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.