

Instrument of proxy

Instrument of proxy to the Annual General Meeting of P/F BankNordik, on Friday 31 March 2023, 5.00 p.m. GMT

Name: _____

Address: _____ Postal code / City: _____

VP reference: _____

Undersigned principal(s) hereby authorize(s) the persons or entities indicated as "Attorneys" below to act on my/our behalf at the P/F BankNordik's Annual General Meeting on Friday 31 March 2022 and to vote in respect of my/our total holding of shares in P/F BankNordik as set out below. We/I have been made aware about the admission slip and agenda for the Annual General Meeting.

This proxy is valid for my/our total holding of shares registered in the Bank's register of shareholders on the record day. The record day is Friday 24 March 2023.

Attorneys: (Please mark)

	Person/entity: _____ Name Address Postal code and city
	The Board of Directors of P/F BankNordik with right of substitution to vote according to the Board's own wishes.
	The Board of Directors of P/F BankNordik with instructions to vote as marked. (Please tick off "FOR", "AGAINST" or "ABSTAIN" according to how you want to vote.

Voting instructions (if any) (references are made to the agenda of the Annual General Meeting):

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
1. The Board of Director's report on the company's activities in 2022				
2. Submission of Annual Report 2022 for adoption, including the annual accounts with the auditors' report				FOR
3. Proposal for allocation of profit according to the adopted Annual Report 2022				FOR
4. Election of members to the Board of Directors				
4. a. The Board of Directors proposes that the general meeting elects six Board Members to the Board of Directors				FOR
4. b. Election of Board Members				
Birita Sandberg Samuelsen (re-election)				FOR
Rúni Vang Poulsen (re-election)				FOR
Birgir Durhuus (re-election)				FOR
Marjun Eystberg (re-election)				FOR
Kristian Reinert Davidsen (re-election)				FOR
Tom Ahrenst (election)				FOR

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
5. Appointment of external auditor(s) Re-election of PricewaterhouseCoopers Denmark State authorized accountancy firm and election of Januar, authorized accountancy firm				FOR
6. The Board of Directos' proposal for remuneration of the Board of Directors in 2023				FOR

This proxy is valid for all subjects handled at the annual general meeting. Where new proposals are submitted and put to vote, including proposed amendments or proposals on election of board members, the attorney votes according to his/her own wishes with this proxy on behalf of the principal.

Date: / - 2023

Name [block letters]: _____ Signature: _____

The instrument of proxy must be delivered to the Board secretariat in the Bank's Head Office in Oknarvegur 5, P.O. Box 3048, FO-110 Tórshavn, no later than Tuesday March 28, 2023, at 4 p.m. GMT. The deadline for ordering admission cards is Tuesday, March 28, 2023, at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.