

Correspondence form

Correspondence form to the Annual General Meeting of P/F BankNordik on Thursday 21 March 2024, 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 2024. 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 2024.

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

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
1. The Board of Director's report on the company's activities in 2023				
2. Submission of Annual Report 2023 for adoption, including the annual accounts with the auditors' report				FOR
3. Proposal for allocation of profit according to the adopted Annual Report 2023				FOR
4. Election of members to the Board of Directors				
4. a. The general meeting shall elect a Board of directors consisting of 4 to 6 directors				FOR
4. b. Election of Board Members				
Election candidate 1				FOR
Election candidate 2				FOR
Election candidate 3				FOR
Election candidate 4				FOR
Election candidate 5				FOR
Election candidate 6				FOR
5. Appointment of external auditor(s) Re-election of PricewaterhouseCoopers Denmark State authorized accountancy firm and Januar, authorized accountancy firm				FOR
6. Proposals from the Faroese Government and the Board of Directors				
6 a. The Faroese Government proposes to revoke the quorum requirement in section 9.2. of the Articles of Association when the annual general meeting decides on the Board of Director's proposal marked 6 b.				FOR

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
<p>6 b. The Board of directors proposes to replace the exiting clause 10.2. of the Articles of Association with the following: "The general meeting shall elect a board of directors consisting of 4 (four) to 6 (six) directors. Directors elected by the general meeting hold office for a period of 2 (two) years. Thus, half of the directors elected by the general meeting are up for election every year. Directors are eligible for re-election, but no candidate for election or re-election may have reached the age of 70."</p>				FOR
<p>7. The Board of Directors' proposal to renew and extend the existing authority to acquire own shares</p>				
<p>The Board of Directors proposes that the Board of Directors be authorised in the period until 1 March 2029 to allow BankNordik to acquire own shares by way of ownership or pledge up to an aggregate value of 10% of BankNordik's share capital at the time of granting the authority, provided that BankNordik's holding of own shares does not exceed 10% of BankNordik's share capital. If shares are acquired for ownership, the purchase price must not diverge from the price quoted on Nasdaq Copenhagen at the time of acquisition by more than 10%.</p>				FOR
<p>6. The Board of Directors' proposal for remuneration of the Board of Directors in 2024</p>				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: / - 2024

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 Wednesday March 20, 2024, at 4 p.m. GMT. The deadline for ordering admission cards is Monday, March 18, 2024, at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.