

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
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
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."				FOR
7. The Board of Directors' proposal to renew and extend the existing authority to acquire own shares				
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%.				FOR
8. The Board of Directors' proposal for remuneration of the Board of Directors in 2024				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: / - 2024

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 Monday March 18, 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.