

## Correspondence form

Correspondence form to the extraordinary General Meeting of P/F BankNordik on Friday 22 October 2021, 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 Friday 22 October 2021. 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 Friday 15 October 2021.

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

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
1. Proposal of payment of extraordinary dividend of DKK 46.8 per share of DKK 20 corresponding to DKK 450 million.				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: / - 2021

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 Thursday 21 October, 2021 at 4 p.m. GMT. The deadline for ordering admission cards is Tuesday, 19 October 2021 at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.