



I hereby give

(Name in block capitals and date of birth / identification number)

the power of attorney to represent me at the unit holder meeting in SKAGEN m² to be held on Thursday 23 May 2019 and vote on my behalf.

As a unit holder in SKAGEN m², the units held as of 21 May 2019 will be the basis for the calculation of the number of units one can vote for.

Name/Company:	
Date of birth/ID Number:	
SKAGEN account number:	
Date:	
Signature:	Signature:
Name in block capitals:	Name in block capitals:



Complete and signed proxy can be sent the following ways:

- 1. By post to SKAGEN Funds, P.O. Box 160, 4001 Stavanger, Norway (attn. Customer Services)**
- 2. By email to legal@skagenfunds.com**