

# Letter Ballot

Letter Ballot to the Annual General Meeting of P/F Suðuroyar Sparikassi, Wednesday the 21th March 2018, 4.00 p.m. at the Head Office of P/F Suðuroyar Sparikassi, Vágsvegur 60, Vágur.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code/ City: \_\_\_\_\_

VP reference (if any): \_\_\_\_\_

Undersigned shareholder hereby votes by letter ballot to the Annual General Meeting of P/F Suðuroyar Sparikassi, Wednesday 21th March 2018. I have been made aware about the notice to convene the Annual General Meeting and the agenda for the General Meeting. The voting is as set out below.

This Letter ballot is valid for my total holding of shares on the record day, which is Wednesday the 14th March 2018.

Agenda: (please mark "FOR", "AGAINST" or "BLANK")

	FOR	BLANK	AGAINST
2. Submission of audited annual accounts for approval.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Decision on distribution of profit according to the approved annual accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Board of Directors. <i>Reelection of: Gudfinn Øystein Olsen</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of auditor. <i>Election of Sp/f Numo, løggilt grannskoðaravirki.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposals from the Board of Directors: <i>a. Remuneration of the Board of Directors for 2018</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>b. Amend the articles of association</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This voting ballot is irrevocable. In case this voting ballot is returned to the Company without a mark to one or more of the agenda items, this is considered as a blank vote regarding this/these items.

Date:     /     - 2018

Name [in letters]: \_\_\_\_\_ Signature: \_\_\_\_\_

The signed voting ballot must be delivered to the Company's Head Office at its address Vágsvegur 60, Vágur, no later than Wednesday 21th March 2018, 1.00 p.m. See also the notice to convene annual General Meeting for more information.