

Letter Ballot

Letter Ballot to the Annual General Meeting of P/F Suðuroyar Sparikassi, Wednesday the 27th March 2019, 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 27th March 2019. 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 20th March 2019.

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:</i>			
<i>Hans Petur Joensen</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Mannbjørn Tausen</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of auditor.			
<i>Election of Sp/f NUMO, góðkent grannskoðanarvirki.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposals from the Board of Directors:			
<i>Remuneration of the Board of Directors for 2019</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: / - 2019

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 27th March 2019, 1.00 p.m. See also the notice to convene annual General Meeting for more information.