

# Proxy Form



Assuranceforeningen SKULD  
(Gjensidig)  
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Registered No  
938 419 531

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Name of Member

Members' voting rights at the Annual General Meeting, to be held at Skuld's head office, Rådhusgaten 27, Oslo, **Thursday 2 September 2021 at 5:00 p.m.**, follow the provisions in Statutes 1.2.7–1.2.10. Members who wish to exercise their voting rights by proxy, must give advance notice in writing with the name of the individual and the correct name of the Member represented to [stine.bendixby@skuld.com](mailto:stine.bendixby@skuld.com) at the latest by the close of business hours **Monday 30 August 2021**.

## Appointment of Proxy

I/We, being a registered Member of Assuranceforeningen SKULD (Gjensidig) and entitled to attend and vote, hereby appoint:

The Chairman of the Meeting  
(Mark with an "X")

**OR**

Fill in the name of the person you are  
appointing if this person is someone  
other than the Chairman of the Meeting

Please note:

In accordance with the Association's Rule 1.2.10, every member may be represented by a proxy at the General Meeting. Only Members with voting rights according to Rule 1.2.8 are eligible to act as proxy. No one may cast votes which amount to more than 1/10 of the total votes presented at the meeting.

Signature of Member