

Correspondence form

Correspondence form to the Extraordinary General Meeting of P/F Føroya Banki on Tuesday 18 June 2024, 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 Føroya Banki on Tuesday 18 June 2024. 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 Tuesday 11 June 2024.

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

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
1. Proposals from the Faroese Government and the Board of Directors				
1.a: The Faroese Government proposes to revoke the quorum requirement in section 9.2. of the Articles of Association when the extraordinary general meeting decides on the Board of director's proposal marked 1.b.				FOR
1.b: Proposal from the board of directors on amendment of section 1.1., 1.2., 7.3. and 10.2. of the Articles of Association				
Amendment of section 1.1. of the Articles of Association				FOR
Amendment of section 1.2. of the Articles of Association				FOR
Amendment of section 7.3. of the Articles of Association				FOR
Amendment of section 10.2. of the Articles of Association				FOR
2. Election of Board Members				
Marjun Hanusardóttir (election)				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: / - 2024

Name [block letters]: _____ Signature: _____

The signed correspondence form must be delivered to the Board secretariat at the Bank's head office at Oknarvegur 5, P.O. Box 3048, FO-110 Tórshavn, no later than Monday June 17, 2024, at 4 p.m. GMT. The deadline for ordering admission cards is Saturday, June 15, 2024, at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.