

Correspondence form

Correspondence form to the Annual General Meeting of P/F Føroya Banki on Thursday 27 March 2025, 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 Annual General Meeting of P/F Føroya Banki on Thursday 27 March 2025. I have been made aware about the admission slip and agenda for the Annual 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 Thursday 20 March 2025.

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

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
1. The Board of Director's report on the company's activities in 2024				
2. Submission of Annual Report 2024 for adoption, including the annual accounts with the auditors' report				FOR
3. Proposal for allocation of profit according to the adopted Annual Report 2024				FOR
4. Election of members to the Board of Directors				
4. a. The general meeting shall elect a Board of directors consisting of 4 to 6 directors				FOR
4. b. Election of Board Members				
Tom Ahrenst (re-election)				FOR
Kristian Reinert Davidsen (re-election)				FOR
Marjun Hanusardóttir (re-election)				FOR
5. Appointment of external auditor(s) Re-election of PricewaterhouseCoopers Denmark State authorized accountancy firm and Januar, authorized accountancy firm				FOR
6. Proposals from the Faroese Government and the Board of Directors				
6 a. The Faroese Government proposes to revoke the quorum requirement in section 9.2. of the Articles of Association when the annual general meeting decides on the Board of Director's proposal marked 6 b.				FOR

	FOR	AGAINST	ABSTAIN	Board of Director's recommendations
<p>6 b. The Board of directors proposes to replace the exiting clause 1.1. of the Articles of Association with the following: "The name of the Bank is P/F Føroya Banki."</p> <p>The Board of directors proposes to replace the exiting clause 1.2. of the Articles of Association with the following "The bank also carries on business under the following secondary names: Bankivik, Norðoya Banki, Sjóvinnubankin, Føroya Bank, Foroya Banki, Foroya Bank, BankNordik, BankNordic, Nordik Bank, Nordik Banki, Nordic Banki, Pensjón Nordik, Pension Nordik, Trygd Nordik, Invest Nordik, NordikInvest and Nordik Íløgur."</p>				FOR
<p>7. The Board of Directors' proposal for remuneration of the Board of Directors in 2025</p>				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: / - 2025

Name [block letters]: _____ Signature: _____

The signed correspondence form must be delivered to the Board secretariat in the Bank's head office at Oknarvegur 5, P.O. Box 3048, FO-110 Tórshavn, no later than Wednesday March 26, 2025, at 4 p.m. GMT. The deadline for ordering admission cards is Monday, March 24, 2025, at 4 p.m. GMT. See also the notice to convene annual General Meeting for more information.