

# Letter Ballot

Letter Ballot to the Annual General Meeting of P/F Suðuroyar Sparikassi, Monday the 3rd March 2025, 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, Monday 3rd March 2025. 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 Monday the 24th February 2025.

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 Member of the Board. <i>Reelection of: Hans Petur Joensen</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Jákup F. S. Olsen</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 2025.</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:        /        - 2025

\_\_\_\_\_  
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 Monday 3rd March 2025, 1.00 p.m. See also the notice to convene annual General Meeting for more information.