

Letter Ballot

Letter Ballot to the Extraordinary General Meeting of P/F Suðuroyar Sparikassi, Monday the 23rd March 2026, 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 Extraordinary General Meeting of P/F Suðuroyar Sparikassi, Monday 23rd March 2026. I have been made aware about the notice to convene the Extraordinary General Meeting and the agenda for the Extraordinary 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 16th March 2026.

Agenda: (please mark "FOR", "AGAINST" or "BLANK")

	FOR	BLANK	AGAINST
1. Election of auditor. <i>Election of P/f Januar, løggilt grannskoðanarvirki.</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 the agenda items, this is considered as a blank vote regarding this/these items.

Date: / - 2026

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 23rd March 2026, 1.00 p.m. See also the notice to convene Extraordinary General Meeting for more information.