



**Letter of proxy for the election meeting for equity certificate holders**

**February 16<sup>th</sup> 2021**

The undersigned authorizes

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(the name of the proxy)

on my / our behalf to join the election meeting for equity certificate holders via Teams and vote by e-mail on Tuesday February 16<sup>th</sup> at 04:00 p.m.

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**Signature** (the form must be signed both upon registration and if a letter of proxy is submitted)

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Place/date

Binding signature

The form must be received by February 10<sup>th</sup> 2021 at 03:30 p.m.

Registration form can be submitted electronically or by post (by downloading the form in pdf) to:  
Sparebanken Sør, v/Administrasjonen, Postboks 200, 4662 Kristiansand.