

# ATTENDANCE FORM

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting in P/F Bakkafrost will be held on Friday 18 October 2019 at 15:00 GMT at the company's premises Bakkavegur 9, Glyvrrar, Faroe Islands.

Shareholders, who wish to attend the extraordinary general meeting, are kindly asked to send the attendance form, included in this document and available on the company's website [www.bakkafrost.com](http://www.bakkafrost.com), to P/F Bakkafrost, Bakkavegur 9, FO-625 Glyvrrar, Faroe Islands, or by email to [agm@bakkafrost.com](mailto:agm@bakkafrost.com), or by fax to no. +298 405009. The attendance form must be received by P/F Bakkafrost not later than Tuesday 15 October 2019 at 24:00 GMT.

The undersigned will attend at P/F Bakkafrost's Extraordinary General Meeting on 18 October 2019 and vote for

\_\_\_\_\_  
Name of shareholder  
(please use capital letters)

\_\_\_\_\_ own shares

\_\_\_\_\_ other shares in accordance  
with *enclosed proxy*

Total \_\_\_\_\_ shares

In the event the shareholder is a legal entity it will be represented by:

\_\_\_\_\_  
Name of representative  
(please use capital letters)  
(To grant proxy, use the proxy form below)

\_\_\_\_\_ Place

\_\_\_\_\_ Date

\_\_\_\_\_  
Shareholder's signature  
(if attending personally. To grant proxy, use the form below)

# PROXY (WITHOUT VOTING INSTRUCTIONS)

If you are not able to attend the Extraordinary General Meeting, a nominated proxy holder can be granted your voting authority. Any proxy not naming proxy holder will be deemed given to Rúni M. Hansen (Chairman of the Board of P/F Bakkafrost) or a person designated by him. The present proxy form relates to proxies without instructions. To grant proxy with voting instructions, please go to page 2 of this form.

We kindly ask you to send the proxy form to P/F Bakkafrost, Bakkavegur 9, FO-625 Glyvrar, Faroe Islands, or by email to [agm@bakkafrost.com](mailto:agm@bakkafrost.com) or by fax to no. +298 405009. The proxy form must be received by P/F Bakkafrost not later than 15 October 2019 24:00 GMT.

The undersigned: \_\_\_\_\_  
(Please use capital letters)

hereby grants:  Rúni M. Hansen  
(please check off) (or a person designated by him)

**or:**

\_\_\_\_\_  
Name of nominated proxy holder  
(Please use capital letters)

proxy to attend and vote at the Extraordinary General Meeting of P/F Bakkafrost on 18 October 2019 for my/our shares

\_\_\_\_\_ Place

\_\_\_\_\_ Date

\_\_\_\_\_ Shareholder's signature  
(signature only when granting proxy)

# **PROXY (WITH VOTING INSTRUCTIONS) (I)**

If you wish to give voting instruction to the proxy holder, please use the present proxy form. The items in the detailed proxy below refer to the items in the Extraordinary General Meeting agenda. A detailed proxy with voting instructions may be granted a nominated proxy holder. A proxy not naming a proxy holder will be deemed given to Rúni M. Hansen (Chairman of the Board of P/F Bakkafrost) or any person designated by him.

We kindly ask you to send the proxy form to P/F Bakkafrost, Bakkavegur 9, FO-625 Glyvvar, Faroe Islands, or by email to [agm@bakkafrost.com](mailto:agm@bakkafrost.com) or by fax to no. +298 405009. The proxy form must be received by P/F Bakkafrost not later than 15 October 2019 24:00 GMT.

The votes shall be submitted in accordance with the instructions below. Please note that any items below not voted for (not ticked off), will be deemed as an instruction to vote "in favour" of the proposals in the notice. Any motion from the floor, amendments or replacement to the proposals in the agenda, will be determined at the proxy holder's discretion. In case the contents of the voting instructions are ambiguous, the proxy holder will base his/her understanding on a reasonable understanding of the wording of the proxy. Where no such reasonable understanding can be found, the proxy may at his/her discretion refrain from voting.

The undersigned: \_\_\_\_\_  
(Please use capital letters)

hereby grants:  Rúni M. Hansen  
(please check off) (or a person designated by him)

**or:**

\_\_\_\_\_  
Name of nominated proxy holder  
(Please use capital letters)

proxy to attend and vote at the Extraordinary General Meeting of P/F Bakkafrost on 18 October 2019 for my/our shares.

\_\_\_\_\_ Place      \_\_\_\_\_ Date      \_\_\_\_\_ Shareholder's signature  
(signature only when granting proxy)

# **PROXY (WITH VOTING INSTRUCTIONS) (II)**

## **AGENDA AGM 2019**

## **IN FAVOUR**

## **AGAINST**

## **ABSTENTION**

1. Election of Chairman of the Meeting

2. Amendment of the Company's Articles of Association