



AGENDA DNK's EGM 2020

1. **Opening of the general meeting by the Chair of the Board**
2. **Election of person to chair the meeting**
3. **Election of person to co-sign the minutes along with the chairperson**
4. **Approval of the notice and the agenda**
6. **Approval of proposed distribution of equity to DNK's members on October 30, 2020**

Over the past years the Board of Directors have implemented risk mitigating measures and strengthened DNK's solvency margin considerably. Existing insurance cover has been retained, and new products have been added, while also adding services and strengthening the Association's loss prevention capacity. Because of an improved capital position, the Board of Directors proposes a USD 300 million distribution of equity and calls for an extraordinary general meeting on October 30, 2020. The proposed distribution of equity will be made in accordance with DNK's Articles of Association section 3-5. Distribution of equity can only be made to those that are members of the Association at the time when the resolution for distribution is passed, on October 30, 2020. The equity will be distributed in proportion to premiums paid during the past 10 fiscal years; 2010-2019.

Attachment

- i. Registration form, proxy form and voting slip.
- ii. Memo on proposed distribution of equity.
- iii. Description to members of DNK on tax issues relating to distribution of equity
- iv. Description of payment details required by DNK for distribution of equity.



REGISTRATION / ATTENDANCE DNK EGM 2020

Member company: _____
Representative (name): _____
Signature: _____
E- mail: _____
Mobil #: _____
Date: _____

PROXY

As a member of DNK I / we give authority to:

The Chair of the Board Mons Aase
or
 Name of another member _____
E-mail to member other than Mons Aase _____
Mobile # to member other than Mons Aase _____

to act and vote on my/our behalf at the EGM regarding any and all issues on the distributed agenda.

Place and date

Member Company granting proxy

Members signature (when granting a proxy)

VOTING IN ADVANCE

No.	Agenda	For	Against	Abstain
4.	Approval of the notice and the agenda			
5.	Approval of the distribution of equity			

Please return to: dnks@warrisk.no or DNK P.O. Box 1464 Vika, 0116 Oslo by 28 October 2020.