



## AGENDA DNK's AGM 2021

1. **Opening of the general meeting by the Chair of the Board**
2. **Appointment of person to chair the meeting**
3. **Approval of the notice and the agenda**
4. **Election of an individual to co-sign the minutes along with the chairperson**
5. **Presentation of the activities of the Association by the Managing Director**
6. **Approval of the annual report and accounts for 2020**  
DNKs total result for 2020 after tax was USD 77.3 million. The Board proposes that USD 77.3 million is allocated to "other equity".

The Board proposed a USD 300 million distribution of equity which was approved at the extraordinary general meeting in October 2020. The payout will be made in 2021 subject to approval by Finanstilsynet (the Financial Supervisory Authority of Norway). An update of the approval process will be provided.

7. **Approval of remuneration 2020 to Board members, alternates and to the external auditor**  
Board members and alternates

The Election committee recommends the following remuneration:

|                |                        |
|----------------|------------------------|
| Chair          | NOK 325 000            |
| Vice-Chair     | NOK 250 000            |
| Board members  | NOK 225 000            |
| Deputy members | NOK 22 500 per meeting |

#### The auditor's remuneration

The Board proposes that the external auditor's remuneration for legally required audit work of USD 52 225 and other services of USD 80 932 in 2020, are approved.

8. **Election of Board members, Chair, Vice-Chair and deputies to the Board**

#### Board of Directors:

Synnøve Seglem, Vanessa Chapman, Eric Jacobs and Harald Fotland are up for election.

The Election Committee proposes re-election for a two-year term of Synnøve Seglem, Eric Jacobs and Harald Fotland.

The Election Committee proposes that Marthe Romskoug is elected as new member of the Board for a two-year term replacing Vanessa Chapman and that Carl Arnet is elected as a new member of the Board for a two-year term replacing Ivar Myklebust.

The Committee proposes re-election of Mons Aase as Chair of the Board and Synnøve Seglem as Vice-Chair, both for a one-year term.



The Board will thus consist of Mons Aase (Chair), Synnøve Seglem (Vice-Chair), Eli Vassenden, Eric Jacobs, Harald Fotland, Christopher Walker, Carl Arnet and Marthe Romskoug.

Deputies:

The Election Committee proposes that Olav Eikrem is re-elected as deputy to the Board for a two-year term and that Madelene Stolpe and Rolf Westfal- Larsen Jr. are elected as deputies to the Board for a two-year term.

**9. Election of members and Chair of the Election Committee**

Johan Hvide has decided to step down from the Election Committee. The Election Committee proposes that Siri Anne Mjåtvedt is elected as a new member of the committee. The Election Committee proposes that Lasse Kristoffersen is elected as Chair of the Election Committee. The elected president of the Norwegian Shipowners' Association, Paul-Christian Rieber, is according to DNK's Articles of Association, a member of the Election Committee *ex officio*.

**10. Any other business**



## REGISTRATION / ATTENDANCE

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 AGM 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 |
|------|--|-----|---------|---------|
| 3.   | Approval of the notice and the agenda                    |     |         |         |
| 6.   | Approval of the annual report 2020 and accounts for 2020 |     |         |         |
| 7. a | Approval of remuneration 2020 to Board members           |     |         |         |
| 7. b | Approval of remuneration 2020 to the external auditor    |     |         |         |
| 8. a | Election of Board members                                |     |         |         |
| 8. b | Election of Chair and Vice-Chair to the Board            |     |         |         |
| 8. c | Election of deputies to the Board                        |     |         |         |
| 9.   | Election of members and Chair of the Election Committee  |     |         |         |

Please return to: [dnks@warrisk.no](mailto:dnks@warrisk.no) or DNK P.O. Box 1464 Vika, 0116 Oslo by 26 June 2021.