



REGISTRATION / ATTENDANCE

DNK AGM 5 JUNE - 2023

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

Member signature (when granting a proxy)

VOTING IN ADVANCE

No.	Agenda	For	Against	Abstain
3.	Approval of the notice and the agenda			
6.	Approval of amendment to DNKs Articles of Association			
7.	Approval of the annual report and accounts for 2022			
8. a	Approval of remuneration to the Board of Directors			
8. b	Approval of remuneration 2022 to the external auditor			
9. a	Election of Board of Directors			
9. b	Election of Chair and Vice-Chair to the Board			
10.	Election of members and Chair of the Election Committee			

Please return to: dnks@warrisk.no or DNK P.O. Box 1464 Vika, 0116 Oslo by 2 June 2023.