



## AGENDA DNK's AGM 2022

To be held 23 May 2022 at 13:30  
at Rådhusgata 25, Oslo.

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 amendment to DNK's Articles of Association § 1-2**  
[The Board of Directors proposes to adopt the following amendment to the Articles of Association \(proposed change is underlined\):](#)

### **§ 1-2 Object**

The object of the Association is to insure on a mutual basis against terror risks, war risks and similar risks for interests related to ships, drilling platforms and other similar movable units as mentioned in the Maritime Code of 24 June 1994, § 507 (hereinafter commonly called ship in these Articles). The Association may also insure interests related to building contracts and ships under construction or reconstruction. The Association may also insure against cybercrime/cyber risk interests connected to both ships and other interests of the owner and/or operator of ships.

7. **Approval of the annual report and accounts for 2021**  
[DNKs total result for 2021 after tax was USD 64.4 million. The Board proposes that USD 64.4 million is allocated to "other equity".](#)

On October 22, the Financial Supervisory Authority of Norway approved DNK's application to distribute USD 300 million in equity to its members. The distribution of equity was largely completed by year-end 2021.

8. **Approval of remuneration 2021 to Board members, deputies and to the external auditor**  
[a\) Board members and deputies](#)

[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

### [b\) The auditor's remuneration](#)

[The Board proposes that the external auditor's remuneration for legally required audit work of USD 60 409 and other services of USD 45 450 in 2021, are approved.](#)



## 9. Election of Board members, Chair and Vice-Chair to the Board

### a) Board of Directors:

Eli Vassenden, Mons Aase and Christopher Walker are up for election.

The Election Committee proposes re-election for a two-year term of Eli Vassenden, Mons Aase and Christopher Walker.

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), Carl Arnet, Christopher Walker, Eli Vassenden, Eric Jacobs, Harald Fotland and Marthe Romskoug.

### b) Deputies:

Madelene Stolpe, Olav Eikrem and Rolf Westfal-Larsen jr. are deputies to the Board of Directors. None of the deputies are up for election.

## 10. Election of members and Chair of the Election Committee

The Election Committee proposes re-election of Lasse Kristofferson (Chair) and Siri Anne Mjåtvedt.

The elected President of the Norwegian Shipowners' Association, Synnøve Seglem is according to DNK's Articles of Association a member of the Election Committee *ex officio* unless the Annual General Meeting decides otherwise. Synnøve Seglem serves as Vice-Chair of the DNK Board of Directors and is thus unable to serve as a member of the Election Committee.

The Election Committee proposes election of Harald Solberg as a new member of the Election Committee.



**REGISTRATION / ATTENDANCE**

**DNK AGM MAY 23 - 2022**

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 2021 and accounts for 2021			
8. a	Approval of remuneration 2021 to Board members			
8. b	Approval of remuneration 2021 to the external auditor			
9. a	Election of Board members			
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](mailto:dnks@warrisk.no) or DNK P.O. Box 1464 Vika, 0116 Oslo by 20 May 2022.