



AGENDA DNK's AGM 2023

To be held 5 June 2023 at 12:00
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 § 2-9**
The Board of Directors proposes that the system with alternates to the Board is discontinued and the Articles of Association amended accordingly.

§ 2-9 The composition of the Board of Directors

The Board of Directors shall consist of at least five but no ~~and not~~ more than eight ~~Directors-~~ members, together with at least three and not more than five deputy members. The Chairman of the Board and the Vice Chair ~~Deputy chairman~~ shall be elected every year by a separate vote.

7. **Approval of the annual report and accounts for 2022**
DNKs total result for 2022 after tax was USD - 50.2 million. The Board proposes that USD - 50.2 million is allocated to "other equity".
8. **Approval of remuneration to Board of Directors and to the external auditor**
 - a) Board of Directors
The Election committee recommends the following remuneration:

Chair	NOK 325 000
Vice-Chair	NOK 250 000
Board members	NOK 225 000
 - b) The auditor's remuneration
The Board proposes that the external auditor's remuneration for legally required audit work of USD 47 052 and tax related services of USD 12 396 in 2022, are approved.



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

a) Board of Directors:

Carl Arnet, Eric Jacobs, Harald Fotland, Marthe Romskoug and Synnøve Seglem are up for election.

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

b) Chair and Vice Chair

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.

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

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

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.



REGISTRATION / ATTENDANCE

DNK AGM 5 JUNE - 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 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.