

**Contact Customer Services »** All clients in SKAGEN Funds are welcome to contact us on telephone +47 51 21 38 58 Monday to Thursday from 0800 to 2100, Friday from 0800 to 1700 (CET), or by e-mail to [contact@skagenfunds.com](mailto:contact@skagenfunds.com).

## Unit Holder Meeting in SKAGEN m<sup>2</sup> on Monday 24 April 2017.

**A** The Management company SKAGEN AS invites unit holders in SKAGEN m<sup>2</sup> to vote on the following:

SKAGEN AS' Board of Directors have adopted a suggestion to change the reference index for the mutual fund SKAGEN m<sup>2</sup>, from index **MSCI ACWI Real Estate IMI** to **MSCI ACWI Real Estate IMI ex REITs**.

The change of reference index entails the need to change §7 of the Articles of Associations (Unit Classes).

### **Suggestion for the change to the Articles of Association:**

Wherever §7 of the Articles of Association mentions the reference index MSCI ACWI Real Estate IMI, this should be replaced by the reference index MSCI ACWI Real Estate IMI ex REITs.

FUND	FOR	AGAINST
SKAGEN m <sup>2</sup>		

My units in SKAGEN's funds on 21 April 2017 will be the basis for the calculation of the number of units I can vote for.

**B**

Name:	
SKAGEN Account:	
Date of birth:	Identification number:
Date:	Signature:

Send by email to [legal@skagenfunds.com](mailto:legal@skagenfunds.com)  
or by ordinary post to SKAGEN AS, P.O. Box 160, 4001 Stavanger, Norway. Attn: Legal.