

## Form for the nomination of candidates for election of an investor representative to the Supervisory Board of Jyske Invest Fund Management A/S

The nomination must fulfil the conditions of the Electoral Regulations applicable at any time. If all fields of this form have not been filled in correctly, if documentation of nomination right has not been attached or if the CV of the nominated candidate has not been enclosed as a separate document, the nomination of the candidate may be declared invalid. This form inclusive of the enclosed documents must be received by Jyske Invest Fund Management A/S no later than 26 January 2024 at 4.00 p.m.

### Information about nominator

For documentation of the right to nominate a candidate, the following information must be provided: It should be noted that an investor cannot nominate himself/herself as a candidate.

Name: \_\_\_\_\_

Street: \_\_\_\_\_

Postcode: \_\_\_\_\_ Town/City: \_\_\_\_\_

Tel.: +45 \_\_\_\_\_ Email: \_\_\_\_\_

In which capacity is the nominator entitled to nominate the candidate stated below?

As (tick):

Investor in one or more of the UCITS and capital associations managed by Jyske Invest Fund Management A/S

Investor organisation\*, state which: \_\_\_\_\_

Consumer organisation\*, state which: \_\_\_\_\_

\*Documentation that the nominator may sign for a relevant investor or consumer organisation must be enclosed.

### Signature – Nominator

I, the undersigned, hereby confirm by my signature:

- that I am entitled to nominate the below candidate for election in Investor Forum and
- that the information provided in this form is correct, and that consent is granted for disclosure and publication of the information (for example on relevant websites and voting cards) in connection with the election of an investor representative.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Information about candidate**

For use in the election of the investor representative, the information below must be provided about the candidate. The information will appear on the voting card and the website.

Name: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Educational background: \_\_\_\_\_

Current occupation: \_\_\_\_\_  
\_\_\_\_\_

Any other executive offices and functions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Street: \_\_\_\_\_

Postcode: \_\_\_\_\_ Town/city: \_\_\_\_\_

Email: \_\_\_\_\_

A separate document with information on the candidate in the form of a CV must be enclosed.

**Signature - Candidate**

By my signature

- I, the undersigned, hereby accept the nomination for the office of investor representative on the Supervisory Board of Jyske Invest Fund Management A/S

and I also confirm

- that the information provided in this document is correct, and that consent is granted for disclosure and publication of the information (for example on relevant websites and voting cards) in connection with the election of an investor representative,

- that I have full legal capacity and

- that I meet the requirements for being elected as and holding the office of investor representative in accordance with the Danish Financial Supervisory Authority's assessment of my fitness and propriety (Fit and Proper).

Signature: \_\_\_\_\_

Date: \_\_\_\_\_