
Proxy form

Due to Síminn hf. Annual General Meeting 12 March 2020

I, a shareholder in Síminn hf. give the following party full and unlimited power of attorney to attend the Annual General Meeting of Síminn hf. on March 12, 2020 on my behalf and exercise my rights as a shareholder of the meeting, including the exercise of voting rights for the agenda items that will be elected on at the meeting.

Agents name: _____

Social security number: _____

Shareholder information

Full name: _____

Social security number: _____

Phone/mobile: _____ Email: _____

Number of shares in Síminn hf. _____

The power of attorney shall be received by Síminn hf. for the Annual General Meeting at hluthafar@siminn.is and must be dated and signed by the shareholder. The proxy may also be handed over when attending the Annual General Meeting, in which case one should arrive at the meeting in a timely manner, as it may take some time to review whether the proxy is valid and the members of the meeting shall be registered at the meeting. If a shareholder is a legal entity someone within the entity who has power of procuration has to provide this proxy or a sufficient number of directors who sign the legal entity's company

Place and date

Signatur of shareholder/procurator

Witnesses to the correct date and signature

Name

Social security number

Name

Social security number