



Proxy Form

For the Annual General Meeting of Síminn hf. on March 13, 2025.

I, the undersigned shareholder of Síminn hf., hereby grant the individual named below full and unlimited authority to attend the Annual General Meeting of Síminn hf. on March 13, 2025, on my behalf and exercise my rights as a shareholder at the meeting, including voting on agenda items that require a vote.

Proxy's Name: _____ Personal ID Number: _____

Shareholder Information

Shareholder's Name: _____ Personal ID Number: _____

Phone Number: _____ Email Address: _____

Number of Shares in Síminn: _____

The proxy must be submitted to Síminn hf. prior to the meeting via email at hluthafar@siminn.is and must be dated and signed by the shareholder. The proxy can also be submitted upon arrival at the meeting, but timely arrival is required to allow sufficient time to verify the validity of the proxy and register attendees. If the shareholder is a legal entity, the proxy must be signed by the authorized signatory or by the required number of board members who sign on behalf of the legal entity.

Place and Date

Shareholder/Authorized Signatory of Legal Entity Signature

Witnesses to Correct Date and Signature

Name

Personal ID Number

Name

Personal ID Number