



Proxy Form

For the Shareholders' Meeting of Síminn hf. on 28 January 2026

I, the undersigned shareholder of Síminn hf., hereby grant the person named below full and unrestricted authority to attend the Shareholders' Meeting of Síminn hf. on 28 January 2026 on my behalf and to exercise my rights as a shareholder at the meeting, including the right to vote on those agenda items that are subject to voting at the meeting.

Name of Proxy Holder: _____ ID No.: _____

Shareholder' Information

Name of Shareholder: _____ ID No: _____

Phone: _____ Email: _____

Number of Shares in Síminn hf.: _____

This proxy must be submitted to Síminn hf. before the Shareholders' Meeting by email to hluthafar@siminn.is, and must be dated and signed by the shareholder. The proxy may also be delivered in person upon arrival at the Shareholders' Meeting; however, shareholders are advised to arrive in good time, as it may take time to verify that the proxy is valid and to register participants for the meeting. If the shareholder is a legal entity, this proxy must be granted by an authorized signatory (holder of procuration) or by a sufficient number of board members authorized to sign on behalf of the legal entity.

Place and Date

Signature of Shareholder / Authorized Signatory (legal entity)

Witnesses (confirming correct date and signature)

Name

ID No:

Name

ID No: