**Power of Attorney**

The undersigned shareholder in SKEL fjárfestingafélag hf., id number 590269-1749, Kalkofnsvegur 2, 101 Reykjavík (“SKEL”), hereby appoints the individual named below as his power of attorney[[1]](#footnote-1):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name Id. no.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address

The appointee shall hold full and unlimited power of attorney to attend for the undersigned shareholder at SKEL shareholders´ meeting, which will be held on **Thursday, 7 March 2024.** The appointee shall carry all rights of the undersigned shareholder at the meeting, including all voting rights. Everything that the holder of power of attorney does with this mandate shall be equivalent to the actions of the shareholder himself.

Place and date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of shareholder in capital letters Id.no. of shareholder

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address of shareholder Home/cell phone number

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

E-mail address Number of shares in SKEL

Signed by the shareholder himself, if he is an individual, or by the holder power of attorney or the board of directors, if the shareholder is a legal entity:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name

Witness of correct date and signature of appointed power of attorney:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and id.no Name and id.no.

1. This power of attorney must be sent to SKEL before the meeting at fjarfestar@skel.is. The power of attorney can also be handed in at the meeting but have in mind to arrive in a timely matter since it can take some time to verify documents and register the meeting attendees. [↑](#footnote-ref-1)