

**POWER OF ATTORNEY**  
**SHAREHOLDER MEETING OF ÍSLANDBANKI 28 JULY 2023**

I, the undersigned, hereby appoint

\_\_\_\_\_  
(Name of agent)

\_\_\_\_\_  
(ID No.)

as my lawful attorney to attend the shareholder meeting of Íslandsbanki to be held on 28 July 2023, to use all my voting shares and other rights attached thereto, at the meeting.

This power of attorney gives the attorney the right to vote electronically on my behalf in respect of all proposals on the agenda of the meeting and any other matters considered at the meeting.

Information on the shareholder granting the power of attorney:

Name:	
Registration number/Identification number:	
Number of shares in Íslandsbanki:	
E-mail:	
Mobile phone number, including country code:	

This power of attorney must be dated and signed. The power of attorney shall be attached to an application, via the website <https://www.lumiconnect.com/meeting/islandsbanki2023egm> to receive a username and password for the shareholder meeting.

Please note that if the shareholder is a legal entity, this form must be signed by an authorized signatory.

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

\_\_\_\_\_  
Signature

Witnesses to the correct date and signature of the signatory:

\_\_\_\_\_  
Name and ID No

\_\_\_\_\_  
Name and ID No