**POWER OF ATTORNEY**

**ANNUAL GENERAL MEETING OF**

# KVIKA BANKI HF 21 APRIL 2021

I, the undersigned, hereby appoint

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name of agent) (Id no),

as my lawful attorney to attend an annual general meeting of Kvika banki hf., to be held on 21 April 2021, 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 on my behalf in respect of all proposals on the agenda of the shareholders’ meeting and any other matters considered at the meeting.

**Information on the shareholder granting the power of attorney:**

Name of shareholder:

Registration number/Identification number:

Number of shares on Kvika banki:

Telephone number:

E-mail:

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