

**POWER OF ATTORNEY TO VOTE
2020 AGM of Eimskipafélag Íslands hf.**

I, the undersigned shareholder in Eimskipafélag Íslands hf., reg. No. 690409-0460, hereby duly appoint the chairman of the Annual General Meeting, with full powers, including the power of substitution, to attend the AGM on my behalf and there exercise and execute my voting rights. My votes shall be casted in the following manner:

		For	Against	Abstain
1.	Confirmation of the Company's 2019 Consolidated Financial Statements			
2.	Decision on handling of net earnings 2019			
3.	Proposal to grant BoD authorization to purchase own shares			
4.	Proposal on appointment of a nomination committee and its rules of procedure			
5.	Alteration to Art. 5.3 of the Articles of Association			
6.	Proposal on the Company's Remuneration Policy			
7.	Election of Board of Directors (without a ballot)	n/a	n/a	n/a
8.	Decision on remuneration to members of BoD, alternate BoD and subcommittees			
9.	Election of auditors			
10.	Other issues, lawfully presented	n/a	n/a	n/a

If an item has not been marked it means that:
the chairman of the meeting has full authority to cast votes as he deems right
the shareholder does not participate any further in the voting

This power of attorney is valid on the 2020 AGM and extended AGM if applicable.
This power of attorney can be withdrawn at any time.

Information on the shareholder:

Full name:
Id. No:
Number of shares:
Email:
Phone:

Place and date

Signature of the shareholder,
or the person authorized to sign on shareholder's behalf

Witnesses to the correct date and signature:

Name and id. No.

Name and Id. No.