

# POWER OF ATTORNEY

## Annual General Meeting of Eimskipafélag Íslands hf. 2016

I the undersigned, hereby appoint,

\_\_\_\_\_

Name

\_\_\_\_\_

ID number

as my lawful attorney to attend Annual General Meeting of Eimskipafélag Íslands hf. to be held on 17 March 2016, 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 represented at the meeting, regarding the Board of Directors of the Company and any other matters considered at the meeting.

Information on the shareholder granting the power of attorney:

Name:
ID number / Registration number:
Number of shares:
e-mail address:
Mobile number:

The power of attorney must be dated and signed. If the shareholder is a legal entity this power of attorney must be signed by an authorized signatory.

Written powers of attorney must be received by the company prior to the Annual General Meeting, via ordinary mail or e-mail or when registering for the meeting.

Eimskipafélag Íslands hf. will not be held responsible for any delay which might occur.

\_\_\_\_\_

Place and date

\_\_\_\_\_

Signature

\_\_\_\_\_

ID number

Witness to the correct date and signature of the signatory:

\_\_\_\_\_

Name and ID number

\_\_\_\_\_

Name and ID number