

Form for notice of candidature for the board of directors of VÍS



I, the undersigned, declare candidacy for the: The Board of Directors of VÍS
 Alternates of the Board of Directors of VÍS

1. Candidate information

Full name _____	Identity number _____
Address _____	Postcode _____ City _____
Tel./Mobile _____	Email _____

2. Information about Primary Occupation

What is the candidate's primary occupation? _____

3. Other Directorships

Does the candidate hold other Directorships? Yes No

If yes, which Directorships? _____

4. Education and experience

What is the candidate's education? _____

What is the candidate's work experience? _____

5. Holdings of share capital in the Company

Holdings of share capital in the Company	Yes <input type="checkbox"/> No <input type="checkbox"/>	If yes, how many shares? _____
Does the candidate own shares in the Company through ownership of other companies?	Yes <input type="checkbox"/> No <input type="checkbox"/>	If yes, how many shares and what is the name of the company? _____

6. Candidate's shared interests

Please disclose your interests connected to:

The Company's primary customers: _____

Shareholders that own more than 10% of shares in the Company: _____

The Company's main competitors: _____

Other affiliations with the Company: _____

7. Has the candidate been an employee of VÍS or a company closely related to VÍS for the last three years?

8. Has the candidate received substantial payments² from VÍS (apart from a Director's fee), a company closely related to VÍS or its day-to-day managers, e.g. as a consultant or contractor, for the last three years?

9. Is the candidate in, or has in the past year been in, significant business with VÍS or closely related companies, e.g. as a customer, supplier or partner, or has other significant business interests in VÍS, whether personally or through another company?

10. Is the candidate one of day-to-day managers of another company in which one of the Directors is a day-to-day manager?

11. Is the candidate, or has been in the past three years, a partner of the external auditor of VÍS or a closely related company, or an employee who has taken part in the external audit of VÍS?

12. Does the candidate have close family ties with any of VÍS's day-to-day managers or any other persons mentioned in clauses 7-11, i.e. if the candidate is or has been the spouse of or related in a direct or indirect line to an individual or similarly joined by means of adoption?

A detailed résumé shall be submitted.

Place and date

Signature

1) Ef félagið ræður yfir, hvort heldur beint eða óbeint, að lágmarki 10% af heildarhlutafé eða atkvæðavægi í öðru félagi skal hið siðarnefnda félag teljast nátengt. Ef félagið ræður yfir 50% eða meira af heildarhlutafé eða atkvæðavægi í öðru félagi skal félagið teljast hafa óbein yfirráð yfir eignarhlutum siðarnefnda félagsins í öðrum félögum.

2) Við mat á þessu ber bæði að líta til þess hvort greiðslurnar geti talist verulegar fyrir félagið sjálft sem og umræddan stjórnarmann, t.d. hvort þær hafi verið/séu talsverður hluti af tekjuöflun stjórnarmannsins.