



# Power of Attorney

Vátryggingafélag Íslands hf.'s ("VÍS") Shareholder Meeting 27 June 2018

I, the undersigned, shareholder in VÍS, hereby appoint the below agent as my lawful attorney to attend the Shareholder Meeting of VÍS 27 June 2018, and to exercise my rights as a shareholder at the meeting. The Shareholder Meeting will be held 27 June 2018 at VÍS's headquarter at Ármúli 3, ground floor.

Name of agent \_\_\_\_\_ Id. No. \_\_\_\_\_

This Power of Attorney gives the attorney the right to vote on my behalf in respect of all proposals represented at the meeting.

Information regarding shareholder

Full name \_\_\_\_\_ Id. No. \_\_\_\_\_

Tel./Mobile \_\_\_\_\_ Email \_\_\_\_\_

Number of shares in VÍS \_\_\_\_\_

This Power of Attorney shall be dated and signed by the shareholder. VÍS must receive this Power of Attorney prior to the Shareholder Meeting by e-mail to [stjorn@vis.is](mailto:stjorn@vis.is). It can also be submitted at the entrance of the meeting, but please make sure to arrive in good time as it may take time to validate and register the Power of Attorney.

If the shareholder is a legal entity, the Power of Attorney must be signed by an authorized signatory.

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

\_\_\_\_\_  
Shareholder/authorized signatory's signature

Witnesses to the right date and signature:

\_\_\_\_\_  
Name and Id. No.

\_\_\_\_\_  
Name and Id. No.