
Declaration of candidacy for the Nomination Committee

For Síminn hf. Annual General Meeting 21 March 2019

I, the undersigned, hereby declare my candidacy for the Nomination Committee at Síminn hf. Annual General Meeting on the 21st of March 2019. Candidates for the Nomination Committee are required to provide the following information in their declaration for candidacy according to the Act on Public Limited Liability Companies no 2/1995.

Name: _____ Icelandic ID no: _____

Address: _____

Main occupation: _____

Other Boards of director participation: _____

Education: _____

Experience: _____

Share ownership in Síminn: _____

Information regarding vested interest:

- Main customers and suppliers: _____

- Main competitors: _____

- Shareholder that holder over 10% share in Síminn: _____

Date and place signed

Signature