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## Declaration of candidacy for the Board of Directors

For Síminn hf. Annual General Meeting 21 March 2019

I, the undersigned, hereby declare my candidacy for the board of Directors at Síminn hf. Annual General Meeting on the 21st of March 2019. Candidates for board of directors are required to provide the following information in their declaration for candidacy according to paragraph 2 of Art. 63 a of 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