
Declaration of candidacy for the Board of Directors

For Síminn hf. Annual General Meeting 12 March 2020

I, the undersigned, hereby declare my candidacy for the board of Directors at Síminn hf. Annual General Meeting on the 12th of March 2020. 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