

Notice of candidature

at the Annual General Meeting of Iceland Seafood International 19 March 2020

I, the undersigned, hereby declare my candidature for the board of directors of Iceland Seafood International hf. (the "Company").

Name: _____ **ID No.:** _____

Address: _____

Email: _____ **Phone Number:** _____

Main occupation: _____

Other directorships: _____

Work experience: _____

Does the candidate hold shares in the Company?: _____

Does the candidate hold shares in the Company indirectly through another Company?: _____

Please inform if you have shared interest with the following parties:

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

**The Company's
main customers or
suppliers:**

**The Company's
main competitors:**

Please be advised that written notices on candidature to the Board of Directors can only be submitted until five days before the Annual General Meeting.

Place and date

Signature
