

Voting ballot

for the Shareholders Meeting of Iceland Seafood International hf held on 24 October 2023

I, the undersigned shareholder in Iceland Seafood International hf., hereby cast my vote in relation to the following matters on the agenda of the company's shareholders meeting on 24 October 2023. I cast my votes in the following manner:

		For	Against	Abstain
Agenda 1	Election of the Board of Directors: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ Alternate Board member 1. _____			
Agenda 2	Authorization to the Board of Directors to increase the Company's share capital in one or more stages by up to ISK 200.000.000 nominal value and a corresponding amendment to the Company's Articles of Association			
Agenda 3	Other business			

Information on the shareholder:

Name:
ID no.:
Number of shares:
E-mail:
Tel.:

Place and date

Signature of the shareholder / a legal person's holder of a power of procuration

Witnesses to the correct date and signature:

Name and ID no.

Name and ID no.