

Voting ballot

for the Shareholders' Meeting of Iceland Seafood International hf. 5th February 2019

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 5th February 2019. I cast my votes in the following manner:

		For	Against	Abstain
Agenda 1	Election of members to the Board of Directors: 1. _____ 2. _____ 3. _____			
Agenda 2	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.