

Voting ballot

for the Annual General Meeting of Iceland Seafood International hf. 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 annual general meeting on 12 June 2019. I cast my votes in the following manner:

| | | For | Against | Abstain |
|-----------|---|-----|---------|---------|
| Agenda 2 | Confirmation of the Consolidated Financial Statements. | | | |
| Agenda 3 | Decision on the disposal of profit or loss from the preceding fiscal year. | | | |
| Agenda 4 | Decision on the Company's Remuneration Policy. | | | |
| Agenda 5 | Decision on remuneration to the members of the Board of Directors and subcommittees. | | | |
| Agenda 6 | Election of the Board of Directors: 1. _____ 2. _____ 3. _____ Alternate Board member 1. _____ | | | |
| Agenda 7 | Election of an Auditor or Auditors. | | | |
| Agenda 8 | Decision on the Board's proposal to grant the Board authorization to purchase own shares. | | | |
| Agenda 9 | Decision on the Board's proposal of renewing the Board's authorization to increase the Company's share capital in connection with acquisitions and amend the Articles of Association accordingly. | | | |
| Agenda 10 | Decision on the Board's proposal to grant the Board authorization to increase the Company's share capital in connection with the listing of the Company's shares on Nasdaq Iceland main market | | | |
| Agenda 11 | Decision on amendment to Article 16(4) of the Company's Articles of Association. | | | |

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.