**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”).

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| **Name:** |  | **ID No.:** |  |

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| **Address:** |  |

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| **Email:** |  | **Phone Number:** |  |

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| **Main occupation:** |  |

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| **Other directorships:** |  |

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| **Work experience:** |  |

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| **Does the candidate hold shares in the Company?:** |  |

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

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

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

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| **The Company’s main customers or suppliers:** |  |

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| **The Company’s main competitors:** |  |

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**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.**

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Place and date Signature