

Notice of candidature

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

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: _____

Education: _____

Work experience: _____

Does the candidate hold shares in the Company?: _____

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

Please inform of your shared interests with:

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

**The Company's
main trading
partners:**

**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 Shareholders' Meeting.

Place and date

Signature