



## Proxy to vote at the Annual General Meeting of Landsbankinn hf. 2021

I, the undersigned shareholder in Landsbankinn hf. (hereafter “the Shareholder”), hereby grant the Chairman of the Annual General Meeting of Landsbankinn hf. (hereafter “the AGM”) on 24 March 2021, full and unlimited Power of Attorney to attend the 2021 AGM of Landsbankinn hf. and exercise my voting rights.

My votes shall fall in accordance with the below:

		In favour	Against	Abstain
1.	Proposal to attest Annual Financial Statements, together with a report from the auditor			
2.	Decision on the payment of dividends and disposition of profit from the accounting year 2020			
3.	Remuneration policy proposed by the Board of Directors			
4.	Motions to amend the Articles of Association (no motions submitted)	n/a	n/a	n/a
5.	Election of the Board of Directors			
6.	Election of the auditor			
7.	Decision on remuneration to members of the Board of Directors for the next term of office			
8.	Authorisation to purchase own shares			

If any of the fields above are left blank, the Shareholder shall be considered to abstain on the count(s) not otherwise filled out. If the Proxy (Chairman of the AGM) has been empowered to vote in favour of a proposal, the Proxy shall be authorised to vote in favour of such proposals as amended by the AGM.

This Power of Attorney shall be valid at the Annual General Meeting of Landsbankinn hf. on 24 March 2021 and any supplementary AGM that may be scheduled. This Power of Attorney may be withdrawn at any time in a written and verifiable manner. The Shareholder shall submit the completed form, signed, dated and witnessed, by email to [adalfundur@landsbankinn.is](mailto:adalfundur@landsbankinn.is), by 12:00 on the day of the AGM, 24 March 2021. Icelandic law shall apply to this Power of Attorney.

Information about the Shareholder:

Full name:	
Id./Reg. No:	
Shareholding:	
Email:	
Tel:	

Place and date: \_\_\_\_\_

Signature of the Shareholder:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Id./Reg. No.

Witnesses to the correct date and signatures of the Shareholder:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Id. No.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Id. No.