



POWER OF ATTORNEY FOR THE ANNUAL GENERAL MEETING OF LANDSBANKINN HF.

23 MARCH 2022

I, the undersigned shareholder in Landsbankinn hf. (hereafter "the Shareholder"), hereby grant

Name of proxy

Id. No.

full and unlimited power of attorney to participate remotely on my behalf in the AGM of Landsbankinn hf. on 23 March 2022, to vote and exercise my other rights as a shareholder at the meeting.

The power of attorney extends to voting on my behalf on the proposals on the AGM's agenda and other business before the meeting.

Information about the Shareholder granting power of attorney:

Name:	
Id./Reg. No:	
Number of shares:	
Email:	
Tel:	

This power of attorney shall be dated, signed and witnessed. Please submit the power of attorney when registering AGM attendance on the website <https://www.lumiconnect.com/meeting/landsbankinn>. Shareholders who wish to attend the AGM are asked to register participation by 16:00 on 18 March 2022.

Please note that if the Shareholder is a legal entity, this power of attorney must be signed by an authorised signatory.

Place and date: _____

Signature of the Shareholder:

Name Id. No.

Witnesses to the correct date and signature of the Shareholder:

Name Id. No.

Name Id. No.