



Power of Attorney for the 2023 Annual General Meeting of Landsbankinn hf.

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

(Name of proxy)

(Id. No.)

full and unlimited Power of Attorney to attend the AGM of Landsbankinn hf. on 23 March 2023 and 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. of shares:	_____
Email:	_____
Tel:	_____

This Power of Attorney shall be dated, signed and witnessed. Please submit the Power of Attorney when registering AGM attendance.

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

Icelandic law shall apply to this Power of Attorney.

Place and date: _____

Signature of the Shareholder:

Name

Id./Reg. No.

Witnesses to the correct date and signature of the Shareholder:

Name

Id. No.

Name

Id. No.