



## Power of Attorney Annual General Meeting of Landsbankinn hf. 2026

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

\_\_\_\_\_  
(Name of proxy)

\_\_\_\_\_  
(Id. No.)

full and unlimited Power of Attorney to attend the Annual General Meeting (AGM) of Landsbankinn hf. on 18 March 2026 and to vote and exercise my other rights as a shareholder at the meeting.

This 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 who grants Power of Attorney:

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

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

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

Icelandic law applies 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.