

# Proxy

The undersigned shareholder in P/F Suđuroyar Sparikassa (P/F no. 4122):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

hereby authorize:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

to attend on my/our behalf at the Annual General Meeting of P/F Suđuroyar Sparikassa to be held on Wednesday 21th March 2018 (incl. possible postponed meeting), and there represent me and my shares including (but not limited to) to vote on my behalf in connection with the presentation of audited annual accounts for approval, decision with respect to distribution of profit in accordance with the approved accounts, the election of members of the board, the appointment of external auditors, proposals regarding remuneration of the Board of Directors for 2018 and proposals to amend the articles of association.

, date / - 2018

Signature: \_\_\_\_\_