

**POWER OF ATTORNEY TO VOTE
2021 AGM of Eimskipafélag Íslands hf.**

I, the undersigned shareholder in Eimskipafélag Íslands hf., reg. No. 690409-0460, hereby duly appoint the chairman of the Annual General Meeting, with full powers, including the power of substitution, to attend the AGM on my behalf and there exercise and execute my voting rights. My votes shall be casted in the following manner:

		For	Against	Abstain
2.	Confirmation of the Company's 2020 Consolidated Financial Statements			
3.	Decision on handling of the net earnings for 2020			
4.	Proposal to grant the Board of Directors an authorization to purchase own shares			
5.	Proposal to reduce share capital in relation to the share buy-back program			
6.	Proposal to reduce share capital			
7.	Proposal on the Company's Remuneration Policy			
8.	Election to the Board of Directors	n/a	n/a	n/a
9.	Decision on remuneration to the members of the Board of Directors, the alternate Board members and subcommittees			
10.	Election of auditors			
11.	Proposal regarding the Company's Rules of Procedure for the Board of Directors			
12.	Other issues, lawfully presented			

If an item has not been marked it means that:

the Chairman of the Meeting has full authority to cast votes as he deems right
the shareholder does not participate any further in the voting

This power of attorney is valid on the 2021 AGM and extended AGM if applicable.
This power of attorney can be withdrawn at any time.

Information on the shareholder:

Full name:
Id. No.:
Number of shares:
Email:
Phone:

Place and date

Signature of the shareholder,
or the person authorized to sign on shareholder's behalf

Witness to the correct date and signature:

Name and Id. No.

Name and Id. No.