**Power of Attorney**

The undersigned shareholder in Reginn hf., ID no. 630109-1080, Hagasmára 1, 201 Kópavogur, hereby authorises:

|  |
| --- |
|  |
| Attorney‘s name, ID no. and street address |

A full Power of Attorney to attend on behalf of the shareholder at Reginn‘s shareholders‘ meeting which is to be held on 2nd of February 2024, and exercise any and all of the shareholder‘s rights, including any voting rights, at the shareholder‘s meeting.

Everything executed in accordance with this Power of Attorney has the same value and effect as if the undersigned shareholder‘s representative had attended the shareholder‘s meeting and executed voting rights and made other decisions which the Attorney‘s authorised in accordance with this Power of Attorney.

|  |  |
| --- | --- |
| **Place and date: ­­­­­­­­­­­­­­­** |  |

|  |  |
| --- | --- |
| Name of the shareholder: |  |
|  |  |
| Shareholder‘s ID no.: |  |
|  |  |
| Shareholder‘s street address: |  |
|  |  |
| Shareholder‘s e-mail address: |  |
|  |  |
| Shareholder‘s phone number: |  |
|  |  |
| Shareholder‘s number of shares in Reginn hf.: |  |

**Signature of the shareholder or a representative of the shareholder, in the case of a legal entity:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and title

Witnesses to the correct date and signature:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and ID no. Name and ID no.

**This Power of Attorney must be included when registering for the meeting, via the website** [**https://www.lumiconnect.com/meeting/Reginn2024egm**](https://www.lumiconnect.com/meeting/Reginn2024egm)**, no later than 3:00 pm on January 31st 2024 which is two days before the shareholders‘ meeting.**