**Power of attorney**

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

|  |
| --- |
| **Helgi S. Gunnarsson, ID no. 070960-2819, Bergstaðastræti 38, 101 Reykjavík, CEO of Reginn hf.,** |
|  |

Full and unlimited power of attorney to attend on behalf of the undersigned shareholder the Annual General Meeting of Reginn hf., which will be held on Tuesday, 7 March 2023, and carry all the rights of the undersigned shareholder at the Annual General Meeting, incl. all voting rights and vote **with** or **against** the following proposals of Reginn hf.'s Board:

**For** [ ]  **Against** [ ]  The Board’s proposal that the Annual Financial Statement for 2022 be approved.

 **For** [ ]  **Against** [ ]  The Board’s proposal that no dividend will be paid for the year 2022.

**For** [ ]  **Against** [ ]  The Board’s proposal that the unchanged remuneration policy will be approved.

**For** [ ]  **Against** [ ]  Proposal for authorisation to the Board of Directors to purchase own shares, up to 10% of the company's total share capital, and proposal of the Board to amend the Articles of Association accordingly.

**Election of the Board** (tickthe candidates below who should be elected to the Board, a maximum of 5 candidates)

 [ ] Benedikt Olgeirsson

 [ ]  Bryndís Hrafnkelsdóttir

[ ]  Guðrún Tinna Ólafsdóttir

 [ ]  Heiðrún Emilía Jónsdóttir

[ ]  Óskar Jósefsson

 [ ]  Tómas Kristjánsson

**For** [ ]  **Against** [ ]  The Board’s proposal that Ernst & Young ehf. is re-elected as the Company’s auditor for the next year.

**For** [ ]  **Against** [ ]  The Board’s proposal on the decision on remuneration to the Board of Directors, the working parties of the Board and the Nomination Committee.

Everything that the above proxy does on the basis of this power of attorney shall be equivalent to the fact that the representative of the undersigned shareholder himself had attended the meeting and voted there and performed other things that the proxy is authorised to do according to the power of attorney.

|  |  |
| --- | --- |
| **Place and date:**  |       |
|  |  |
| Name of shareholder: |       |
|  |  |
| ID No. of shareholder: |       |
|  |  |
| Address of shareholder: |       |
|  |  |
| Email of shareholder: |       |
|  |  |
| Telephone number of shareholder: |       |
|  |  |
| Number of shareholders in Reginn: |       |

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

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

Name, title

Witnesses to the correct date and signature of the power of attorney:

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

Name and ID No. Name and ID No.