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# Proxy Form

for the Annual General Meeting of  
Sjóvá-Almennar tryggingar hf. 2023



I, the undersigned, a shareholder in Sjóvá-Almennar tryggingar hf. (Sjóvá), authorise the following party to attend the Annual General Meeting of Sjóvá-Almennar tryggingar hf. on my behalf and exercise my rights as a shareholder at the meeting.

**Name of proxy** \_\_\_\_\_

**Id. No.** \_\_\_\_\_

*The proxy covers, among other things, exercising my right to vote on the agenda items to be voted on at the meeting.*

## Information on the shareholder

**Full name** \_\_\_\_\_ **Id. No.** \_\_\_\_\_

**Telephone/Mobile number** \_\_\_\_\_ **E-mail** \_\_\_\_\_

**No. of shares held in Sjóvá-Almennar tryggingar hf.** \_\_\_\_\_

Shareholders may appoint proxies to attend a shareholders' meeting on their behalf. A proxy must produce a dated, written or electronic power of attorney. Shareholders are requested to give notice of their proxies in good time prior to the date of the Annual General Meeting by e-mail to [fjarfestar@sjova.is](mailto:fjarfestar@sjova.is). The Proxy Form must be signed by the shareholder or person authorised to sign for the shareholder.

\_\_\_\_\_  
Location and date

\_\_\_\_\_  
Signature of the shareholder/person authorised to sign in the case of a legal entity

Witnesses to the correct date and signatures:

\_\_\_\_\_  
Name and Id. No.

\_\_\_\_\_  
Name and Id. No.