
Proxy Form

for the Annual General Meeting of
Sjóvá-Almennar tryggingar hf. 2024



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. 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.