

**TO: EIMSKIPAFÉLAG ÍSLANDS HF.
C/O BOARD OF DIRECTORS**

Sundabakka 2
104 Reykjavík
Iceland

Subject: Declaration of candidacy to the **alternate** Board of Directors of Eimskipafélag Íslands hf.

The below mentioned hereby declares his/her candidacy to the **alternate** Board of Directors of Eimskipafélag Íslands hf. at the Company's 2021 Annual General Meeting.

Name in capital letters

Signature

Id. No.

Address

Information regarding primary occupation

Other Board of Directors participation

Education

Experience

Shareholdings in the Company

Information regarding vested interests with the Company's main customers and main competitors

Information regarding vested interests with the Company's shareholders who own more than 10% in the Company

Please send a scanned copy to complianceofficer@eimskip.is