

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

Sundabakka 2  
104 Reykjavík  
Iceland

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

The below mentioned hereby declares his/her candidacy to the Board of Directors of Eimskipafélag Íslands hf. at the Company's 2023 Annual General Meeting.

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Name in capital letters

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Signature

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Id. No.

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Address

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Information regarding primary occupation

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Other Board of Directors participation

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Education

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Experience

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Shareholdings in the Company

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

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

Please send a scanned copy to [nominationcommittee@eimskip.com](mailto:nominationcommittee@eimskip.com)