

# Proxy

The undersigned shareholder in P/F Suđuroyar Sparikassa (P/F no. 4122):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

hereby authorize:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

to attend on my/our behalf at the Extraordinary General Meeting of P/F Suđuroyar Sparikassa to be held on Monday 23<sup>rd</sup> March 2026 (incl. possible postponed meeting), and there represent me and my shares including (but not limited to) to vote on my behalf in connection with the appointment of external auditors.

, date / - 2026

\_\_\_\_\_  
*Signature*