

**PROXY**

for the Nova Klúbburinn hf. Annual General Meeting  
27 March 2025

I, a shareholder in Nova Klúbburinn hf., hereby grant to the below individual a proxy to attend on my behalf the Nova Klúbburinn hf. shareholder meeting on 27 March 2025, and to act on my behalf in the meeting, including casting vote, in accordance with my right as a shareholder.

\_\_\_\_\_  
Name and ID no. of the proxy holder

Information on the shareholder:

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

**ID no:** \_\_\_\_\_

**Mobile:** \_\_\_\_\_

**E-mail:** \_\_\_\_\_

**Number of shares:** \_\_\_\_\_

\_\_\_\_\_  
Place and date of signature

\_\_\_\_\_  
Signature  
(shareholder or holder of power of procuration)

Witnesses:

\_\_\_\_\_  
Name and ID no.

\_\_\_\_\_  
Name and ID no.