

**Power of Attorney**

The undersigned shareholder in í Festi hf., ID no. 540206-2010, Dalvegi 10-14, Kópavogi hereby authorises:

---

Attorney's name

ID no.

A full and unlimited Power of Attorney to attend, on behalf of the shareholder, at the annual general meeting at Festi hf. which is to be held on the 5<sup>th</sup> of March 2026, and exercise any and all of the shareholder's rights, including any voting rights, at the meeting.

Everything executed in accordance with this Power of Attorney has the same value and effects as if the undersigned shareholder, or representative of the undersigned shareholder, had attended the shareholder's meeting and executed voting rights and made other decisions which the Attorney's is authorised in accordance with this Power of Attorney.

Name of the shareholder: \_\_\_\_\_

Shareholders ID no.: \_\_\_\_\_

Shareholder's number of shares: \_\_\_\_\_

---

**Place and date**

---

**Signature of the shareholder / representative of the shareholder (name and ID no.)**

**Witnesses to the correct date and signature of the shareholder:**

---

Name and ID no.

Name and ID no.