**Notice of candidature**

at the Annual General Meeting of Iceland Seafood International 19 March 2020

I, the undersigned, hereby declare my candidature for the board of directors of Iceland Seafood International hf. (the “Company”).

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  |  |  |  | | --- | --- | --- | --- | | **Name:** |  | **ID No.:** |  | |
| |  |  | | --- | --- | | **Address:** |  | |
| |  |  |  |  | | --- | --- | --- | --- | | **Email:** |  | **Phone Number:** |  | |

|  |  |  |
| --- | --- | --- |
| |  |  | | --- | --- | | **Main occupation:** |  | |
|  |
| |  |  | | --- | --- | | **Other directorships:** |  | |
| |  |  | | --- | --- | |  |  | |
| |  |  | | --- | --- | |  |  | |
| |  |  | | --- | --- | |  |  | |
| |  |  | | --- | --- | | **Work experience:** |  | |
| |  |  | | --- | --- | |  |  | |

|  |  |  |
| --- | --- | --- |
| |  |  | | --- | --- | | **Does the candidate hold shares in the Company?:** |  | |
| |  |  | | --- | --- | | **Does the candidate hold shares in the Company indirectly through another Company?:** |  | |

**Please inform if you have shared interest with the following parties:**

|  |  |  |
| --- | --- | --- |
| |  |  | | --- | --- | | **Shareholders that hold more than 10% of the shares in the Company:** |  | |
| |  |  | | --- | --- | |  |  | |
| |  |  | | --- | --- | | **The Company’s main customers or suppliers:** |  | |

|  |  |  |
| --- | --- | --- |
| |  |  | | --- | --- | |  |  | |
| |  |  | | --- | --- | | **The Company’s main competitors:** |  | |
| |  |  | | --- | --- | |  |  | |

**Please be advised that written notices on candidature to the Board of Directors can only be submitted until five days before the Annual General Meeting.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place and date Signature