

POWER OF ATTORNEY

SHAREHOLDERS' MEETING OF ARION BANK 5 SEPTEMBER 2018

I, the undersigned, hereby appoint

(Name of agent)

(ID No.)

as my lawful attorney to attend a shareholders' meeting of Arion bank hf., to be held on 5 September 2018, to use all my voting shares and other rights attached thereto, at the meeting.

This power of attorney gives the attorney the right to vote on my behalf in respect of all proposals on the agenda of the shareholders' meeting and any other matters considered at the meeting.

Information on the shareholder granting the power of attorney:

Name	
Registration number/Identification number	
Number of shares in Arion bank	
E-mail	
Telephone number	

This power of attorney must be dated and signed. Arion bank must receive this power of attorney prior to the shareholders' meeting, either via e-mail to shareholders@arionbanki.is or when registering for the meeting.

Arion bank hf. will not be held responsible for any delay which might occur.

Please note that if the shareholder is a legal entity, this form must be signed by an authorized signatory.

Place and date

Signature

Witnesses to the correct date and signature of the signatory:

Name and ID No

Name and ID No