

**POWER OF ATTORNEY**  
**ANNUAL GENERAL MEETING OF ARION BANK 12 MARCH 2025**

I, the undersigned, shareholder in Arion Bank hf., hereby appoint

\_\_\_\_\_  
(Name of agent)

\_\_\_\_\_  
(ID No.)

as my lawful attorney to attend the Annual General Meeting of Arion Bank hf. to be held on 12 March 2025, 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 Annual General 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	
Mobile phone number, including country code	

This power of attorney must be dated and signed. The power of attorney shall be attached to an application, via the website <https://www.lumiconnect.com/meeting/arionbankagm2025>, to receive a username and password for the annual general meeting.

Arion Bank is not responsible if an application for a username and password, along with the power of attorney, isn't uploaded in due time.

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