I hereby announce that I will be in the running for the appointment to the Nomination Committee of Nova Klúbburinn hf.

GENERAL INFORMATION:

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| --- | --- |
| Name: | ID no.: |
| Address: | City and Postal Code: |
| Mobile number: | Email: |

MAIN OCCUPATION:

|  |
| --- |
| Candidate´s main occupation: |

OTHER BOARD MEMBERSHIPS AND CONFIDENTIAL POSITIONS:

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| --- |
| Is the candidate a member of other Companies´ Boards? If yes, which? |
| Does the candidate hold any other confidential positions for other companies? If yes, which positions and for which companies? |

EDUCATION AND CAREER:

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| --- |
| Candidate´s education? |
| Candidate´s career? |

SHAREHOLDING AND STOCK OPTIONS:

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| --- |
| Is the candidate a shareholder in the Company? If yes, add number of shares held. |
| Are individuals financially related to the candidate shareholders in the Company? If yes, add number of shares held. |
| Does the candidate own stock options in the Company? |

RELATIONS TO BUSINESS PARTNERS, COMPETITORS AND SHAREHOLDERS:

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| --- |
| Please state any beneficial relations with the Company´s main business partners. |
| Please state any beneficial relations with the Company´s larger shareholders. |
| Please state any other relevant beneficial relations with the Company. |
| Has the candidate or his/her spouse/cohabiting partner any beneficial relations with the Company´s competitors through shareholding in the Company? |
| Has the candidate or his/her spouse/cohabiting partner any beneficial relations with the Company´s competitors through employment or Board membership, or has had such relations during the past two years? |
| Does the candidate or his/her spouse/cohabiting partner represent or consult the Company´s competitors in any way, or has done so during the past two years? |

Please attach a thorough resume.

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