

PROXY

for the Nova Klúbburinn hf. Annual General Meeting
26 March 2026

I, a shareholder in Nova Klúbburinn hf., hereby grant to the below individual a proxy to attend on my behalf the Nova Klúbburinn hf. shareholder meeting on 26 March 2026, and to act on my behalf in the meeting, including casting vote, in accordance with my right as a shareholder.

Name and ID no. of the proxy holder

Information on the shareholder:

Name: _____

ID no: _____

Mobile: _____

E-mail: _____

Number of shares: _____

Place and date of signature

Signature
(shareholder or holder of power of procuracy)

Witnesses:

Name and ID no.

Name and ID no.