

## POWER OF ATTORNEY

### ANNUAL GENERAL MEETING OF CRI HF. 29 APRIL 2024

I, the undersigned, a shareholder in CRI hf., hereby appoint

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

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

as my lawful attorney to attend the annual general meeting of CRI hf. to be held on 29 April 2024, 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. It is valid for one year from the date hereof.

Information on the shareholder granting the power of attorney:

Name:	
Registration number/Identification number:	
Number of shares:	
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 a notice of participation in the meeting via email to [gm@cri.is](mailto:gm@cri.is).

Please note that if the shareholder is a legal entity, this power of attorney must be signed by an authorized signatory pursuant to a registration certificate, which shall be attached hereto.

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Signature

Witnesses to the correct date and signature of the signatory:

\_\_\_\_\_  
Name and ID No

\_\_\_\_\_  
Name and ID No