**Power of Attorney**

I the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, id. no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby grant \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, id. no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, full power of attorney to attend and act on my behalf at the Annual General Meeting of Klakki ehf., id. no. 610601-2350, to be held on 20 August 2014. This power of attorney includes, but is not limited to, the right to deliberate and vote.

[place], [date], 2014

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[●]

In witness of the correct signature and date:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name and id.)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name and id.)