

Power of Attorney

Date: _____

I/We _____, the undersigned,
of _____,
make, constitute and appoint _____
of _____
my (our) true and lawful attorney-in-fact in my (our) name, place and stead, on my (our) behalf, and for my (our) use and benefit, to exercise or perform any act, power or duty, right or obligation whatsoever that I (we) now have, or may subsequently acquire with respect to the reclaim of tax withheld on dividends distributed in respect of Icelandic securities.

The rights, powers, and authority of attorney-in-fact granted shall commence and be in full force and effect immediately upon the execution of this instrument. Such rights, powers and authority shall remain in force and effect thereafter until revoked by me (us) in writing.

Yours faithfully

Authorised Signature

Authorised Signature

Name

Name

Title

Title

Place

Date