

**Nomination for Election to the Board of Directors of Klappir Green Solutions hf.**

I, the undersigned, hereby put myself forward as a nominee for election to the Board of Directors of Klappir Green Solutions hf. (the “**Company**”), to be elected at the Company’s Annual General Meeting on 24 March 2026.

**General information about nominee**

\_\_\_\_\_

**Full name**

\_\_\_\_\_

**ID No.**

\_\_\_\_\_

**Address**

\_\_\_\_\_

**Postal code**

\_\_\_\_\_

**Phone number**

\_\_\_\_\_

**Email**

**Principal occupation**

What is nominee’s main occupation? \_\_\_\_\_

\_\_\_\_\_

**Other board appointments**

Does the nominee currently serve on the boards of other companies (hf., ehf., slhf., slf., sf., svf.)?

\_\_\_\_\_

\_\_\_\_\_

**Shareholding in the Company**

Does the nominee hold shares in the Company?

\_\_\_ Yes \_\_\_ No

If yes, number of shares: \_\_\_\_\_

Does the nominee hold shares in the Company through ownership in another entity?

\_\_\_ Yes \_\_\_ No

If yes, number of shares and name of entity: \_\_\_\_\_

\_\_\_\_\_

**Interests and Connections**

Please provide information regarding any relevant interests or relationships of the nominee:

a) Connections with the Company's principal customers \_\_\_\_\_

\_\_\_\_\_

b) Connections with shareholders holding more than 10% of the Company's shares \_\_\_\_\_

\_\_\_\_\_

c) Connections with the Company's principal competitors \_\_\_\_\_

\_\_\_\_\_

d) Any other connections with the Company that the nominee considers relevant \_\_\_\_\_

\_\_\_\_\_

A curriculum vitae is recommended to accompany this nomination.

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

\_\_\_\_\_  
Signature of nominee