



**Marel hf. Annual General Meeting 2019**  
Wednesday, 6 March, at 16:00

***Mail-in ballot***

**I. Election of the Board of Directors**

Fill in the names of candidates you wish to elect.

Name of candidate


Name of candidate


**II. Voting on other agenda items**

Reference is made to the numbered items in the agenda of the meeting. (Vote: Yes / No / Abstain)

Agenda item 1. \_\_\_\_\_

Agenda item 6. \_\_\_\_\_

Agenda item 2. \_\_\_\_\_

Agenda item 7. \_\_\_\_\_

Agenda item 3. \_\_\_\_\_

Agenda item 8. \_\_\_\_\_

Agenda item 4. \_\_\_\_\_

Agenda item 9. \_\_\_\_\_

Agenda item 5. \_\_\_\_\_

Agenda item 10. \_\_\_\_\_

Agenda item 11. \_\_\_\_\_

Agenda item 12. \_\_\_\_\_

**Name of shareholder:** \_\_\_\_\_

**Registration number:** \_\_\_\_\_

**Number of shares represented:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_