

**PROXY/POWER OF ATTORNEY**  
**MAREL HF.'S ANNUAL GENERAL MEETING 2019**

I, the undersigned, hereby appoint,

\_\_\_\_\_

*(name of agent)*

\_\_\_\_\_

*(Id. No.)*

as my lawful attorney to attend the annual general meeting of Marel hf., to be held on 6 March 2019, 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 represented at the meeting, regarding the board of directors of the company and any other matters considered at the meeting.

Information on the shareholder granting the power of attorney:

<i>Name:</i>
<i>Registration number/Identification number:</i>
<i>Number of shares in Marel:</i>
<i>E-mail:</i>
<i>Telephone number:</i>

This power of attorney must be dated and signed. Marel hf. must receive this power of attorney prior to the Annual General Meeting, either via e-mail ([agm@marel.com](mailto:agm@marel.com)) or ordinary mail, or at the entrance of the Annual General Meeting.

Marel hf. will not be held responsible for any delay which might occur.

Please note that if the shareholder is a legal entity, this form must be signed by an authorized signatory.

\_\_\_\_\_

Place and date

\_\_\_\_\_

Signature