

**PROXY/POWER OF ATTORNEY**  
**MAREL HF.'S ANNUAL GENERAL MEETING 2024**

I, the undersigned, hereby appoint,

\_\_\_\_\_

*(name of agent)*

\_\_\_\_\_

*(Id. No. or date of birth)*

as my lawful attorney to attend the annual general meeting of Marel hf., to be held on 20 March 2024, 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.

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

\_\_\_\_\_

Place and date

\_\_\_\_\_

Signature