



Marel hf. Annual General Meeting 2011

Wednesday, 2 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 2. _____

Agenda item 3. _____

Agenda item 4. _____

Agenda item 5. _____

Agenda item 6. _____

Agenda item 7. _____

Agenda item 8. _____

Agenda item 9. _____

Name of shareholder: _____

Registration number: _____

Number of shares represented: _____

Signature: _____

Date: _____