**Framboð til stjórnarsetu í Klöppum Grænum Lausnum hf.**

Ég undirritaður/undirrituð gef kost á mér til setu í stjórn Klappa Grænna Lausna hf., sem kosið verður til á aðalfundi félagsins þann 27. apríl 2022.

**Almennar upplýsingar um frambjóðanda.**

|  |  |
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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Fullt nafn** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Kennitala** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Heimilisfang** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Póstnúmer** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Sími** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Netfang** |

**Upplýsingar um aðalstarf frambjóðanda**

Hvert er aðalstarf frambjóðanda? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Önnur stjórnarstörf**

Situr frambjóðandi í stjórnum annarra félaga (hf., ehf., slhf., slf., sf., svf.)?

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**Hlutafjáreign í félaginu**

Á frambjóðandi hlut í félaginu?

\_\_\_\_ Já \_\_\_\_ Nei

Ef já, hversu marga hluti? \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Á frambjóðandi hluti í félaginu í gegnum eignarhald á öðru félagi?

\_\_\_\_ Já \_\_\_\_ Nei

Ef já, hversu marga hluti og hvað heitir félagið? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Hagsmunatengsl frambjóðanda**

Óskað er eftir upplýsingum um:

a) Hagsmunatengsl frambjóðanda við helstu viðskiptamenn félagsins \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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b) Hagsmunatengsl frambjóðanda við hluthafa sem eiga meira en 10% í félaginu \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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c) Hagsmunatengsl frambjóðanda við helstu samkeppnisaðila félagsins \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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d) Önnur tengsl við félagið sem frambjóðanda þykir ástæða til að nefna \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Æskilegt er að starfsferilskrá fylgi framboði.

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Staður og dagsetning

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Undirskrift frambjóðanda