

## PROXY FORM

Hereby I/we appoint Patrik Walldov, or a substitute proxyholder appointed by him, as my/our proxy to vote all my/our shares in Enequi AB, 559142-7538, at the extraordinary General Meeting of Enequi AB to be held on 18 March 2021.

### Shareholder signature

Name of shareholder	ID number/Birth date/Company number
Place and date*	Telephone number
Signature	
Signature/Full name in block letters*	

\*Please note that the proxy form must be dated and signed. If the form is signed by an authorised signatory, the signature must be accompanied by the full name written in block letters, and a current registration certificate must be enclosed with the completed proxy form.

Please note that a notification of the shareholder's intention to attend the General Meeting has to be submitted – in accordance with the instructions in the General Meeting notice – even if the shareholder wishes to exercise their right to vote by proxy.

The completed proxy form (and any appendices) must reach the proxyholder at the latest on 15 March 2021, and be submitted via e-mail to [mikael.lindgren@enequi.com](mailto:mikael.lindgren@enequi.com), or via post to Enequi AB, Att: Mikael Lindgren, Kung Hans väg 3, SE-192 68 Sollentuna, SWEDEN, together with a notification of intention to attend. Should the shareholder not wish to exercise their right to vote by proxy, the proxy form does not need to be submitted.

Instructions to the proxyholder can be set out on the following page. Please note that if an option has not been selected, or if the preferred option for an item is unclear, the proxyholder will not vote your shares on the item in question. Inclusion of any special instructions or conditions on the proxy form will render it invalid. Please see the General Meeting notice on the Enequi AB web site for a complete list of items to be covered.

Previously registered proxy instructions can be revoked by marking the box below, signing and submitting the form as per the instructions above.



I/We wish to revoke any previously registered proxy forms

Instructions for proxyholder Patrik Walldov when voting on behalf of the undersigned shareholder(s) on below items at the extraordinary General Meeting of Enequi AB, to be held on Thursday 18 March 2021.

2. Appointment of chairman for the meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Appointment of one or two persons to approve the minutes. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Establishment and approval of electoral roll. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the meeting agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Verification of whether the meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Decision on amendments to the articles of association. Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Decision on whether to authorise the Board to make decisions on the issuing of warrants. Yes <input type="checkbox"/> No <input type="checkbox"/>