

## POWER OF ATTORNEY FORM

The proxy below, or the person whom he/she appoints in her/his stead is authorised to vote in respect of all of the undersigned's shares in Enequi AB, 559142-7538, at the extraordinary General Meeting of Enequi AB to be held on 15 March 2022.

## **Proxy**

Proxy's name	Personal ID number/date of birth
Mailing address	I
Postal code and postal district	Telephone number
Signature of the shareholder	
The shareholder's name	Personal ID number/date of birth/registration number
Place and date*	Telephone number
Signature/Name in print*	
*Note that the newer of atterney must be de-	ted and signed. In the case of company authorisation, clarification of

\*Note that the power of attorney must be dated and signed. In the case of company authorisation, clarification of name must be stated alongside the signature and a current certificate of registration must be attached to the completed power of attorney form.

Please note that notification of shareholders' participation in the extraordinary General Meeting must be made - in the manner prescribed in the notice - even if the shareholder wishes to exercise his voting right through a proxy.

The completed power of attorney form (with any appendices) should be sent to Enequi AB, Att: Mikael Lindgren, Kung Hans väg 3, 192 68 Sollentuna, together with the application for participation. Of course, if the shareholder does not wish to exercise his voting right through a proxy, the power of attorney form does not need to be submitted.