



Power of attorney

Please send this power of attorney, signed and dated, together with other authorisation documents (if necessary) by mail to **Nyfosa AB, c/o Euroclear Sweden, "Extraordinary General Meeting 2022", P.O. Box 191, SE-101 23 Stockholm, Sweden** or by e-mail to GeneralMeetingService@euroclear.com well ahead of the meeting.

Power of attorney for proxy

The following person:

Name of proxy:

Personal code number of proxy (if owning shares):

Address:

Daytime telephone no.:

is hereby authorised to represent all of my/our shares at the Extraordinary General Meeting of Nyfosa AB on November 15, 2022.

Shareholders' name/company:

Personal code no. /Organisation no.:

Daytime telephone no.:

Place and date (obligatory):

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity).

.....
Signature

.....
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity then an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.

For information on how your personal data is processed, please see
<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.