POWER OF ATTORNEY

Please send the original version of this power of attorney, signed and dated, together with other authorisation documents (if necessary) to Resurs Holding AB, "AGM", c/o Euroclear Sweden, PO Box 191, SE-101 23 Stockholm, Sweden in good time before the Annual General Meeting to be held on 17th June 2020. Please also notify an intention to attend the meeting within the prescribed time and in the prescribed way (see invitation).

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 Annual General Meeting of Resurs Holding AB (publ) on 17th of June 2020.

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	Signature
……	…….
Name in block letters	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.