

## 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, "EGM", c/o Euroclear Sweden, PO Box 191, SE-101 23 Stockholm, Sweden in good time before the Extraordinary General Meeting to be held on 2<sup>nd</sup> November 2021. 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 Extraordinary General Meeting of Resurs Holding AB (publ) on 2<sup>nd</sup> November 2021.

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.