

POWER OF ATTORNEY

Please send the original version of this power of attorney, signed and dated, together with other authorisation documents to Resurs Holding AB, "EGM", c/o Euroclear Sweden, PO Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com in good time before the Extraordinary General Meeting to be held on 28th September 2023. Please also notify to attend the meeting within the prescribed time and in the prescribed way (see the notice to attend).

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 28th of September 2023.

Shareholders' name/company:

Personal code no. /Registration no.:

Daytime telephone no.:

Place and date (**the power of attorney must be dated**):

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

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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.

