



## 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, "AGM 2024", P.O. Box 191, SE-101 23 Stockholm, Sweden** or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) well ahead of the Annual General 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 Annual General Meeting of Nyfosa AB on 23 April 2024.

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.

Please note that a separate notice of attendance must be submitted even if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a *proxy*. Submitting this proxy form is not valid as a notice of participation in the Annual General Meeting.

Please note that even if the shareholder wishes to exercise its voting rights at the Annual General Meeting through *postal voting* and a *proxy*, the proxy form must be submitted together with the postal voting form by 17 April 2024 at the latest. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in the Annual General Meeting.

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