

Proxy

For

.....
(Proxy holder's name and personal identity number or equivalent)

.....

.....

.....
(Proxy holder's address, postal address, city and telephone number)

to represent, at the annual general meeting in Eolus Vind AB (publ) on Saturday 25 January 2020, all the shares in the company held by the below shareholder.

.....
(City and date)

.....
(Shareholder's signature. For companies, provide name)

.....
(Shareholder's full name in printed form. For companies, specify authorized signatory)

.....

.....
(Shareholder's personal identity number, registration number or equivalent and shareholder's address)

.....
(Shareholder's telephone number)

.....
(Number of shares in the company held by the shareholder)

An original of this proxy together with any authorization documents (e.g. certificate of registration) should be sent in due time before the annual general meeting to Eolus Vind AB at the address Eolus Vind AB "Årsstämma" C/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden.