

# 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 extraordinary general meeting in Eolus Vind AB (publ) on Thursday 27 August 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 to the company at the address Eolus Vind AB, Box 95, 281 21 Hässleholm, Sweden by 4 PM CET on August 21<sup>st</sup> 2020.**