

# 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 May 19, 2021, 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) together with the postal voting form must be received by the company, in accordance with the instructions and no later than the time stated in the postal voting form to the annual general meeting. The postal voting form is available on the company's website, [www.eolusvind.com](http://www.eolusvind.com).**