

# 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, 2022, 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)

**A copy of this proxy together with any authorization documents (e.g. certificate of registration) should be received by the company at the address Eolus Vind AB "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden no later than 4 p.m. CEST on May 13, 2022. When exercise of the possibility to postal**

**vote, the proxy together with any authorization documents (e.g. certificate of registration) must be attached the postal vote.**