

POWER OF ATTORNEY FORM - ANNUAL GENERAL MEETING
SOLTECH ENERGY SWEDEN AB (PUBL)

The following representative is hereby authorized to vote for all signed shares in Soltech Energy Sweden AB (publ) corporate registration number 556709-9436, at the Annual General Meeting of Soltech Energy Sweden AB (publ) on June 24, 2020.

Representative Agent

The name of the representative	Social security number/birthdate
Street	
ZIP code and town	Phone

Shareholder signature

Sharholder name / company name	Social security number/birthdate/ corporate reg number
Date and place	Phone
Signature*	

* If the shareholder is a legal person, the proxy form must be signed by a competent company signatory for the legal person. Furthermore, the relevant authorization documents (eg registration certificate) must be appended to the form.

The completed and signed power of attorney form with, where applicable, current authorization documents must be sent to the Company's address: Soltech Energy Sweden AB (publ), "Annual General Meeting", Tegnérsgatan 1, 111 40 Stockholm and be delivered to the company no later than Wednesday 17 June 2020.

Please note that notification of attendance at the Annual General Meeting must be made in the manner stated in the notice, even if the shareholder wishes to attend the meeting by power of attorney.