



PROXY FORM ANNUAL GENERAL MEETING SOLTECH ENERGY SWEDEN AB (PUBL)

Proxy form provided by the company in accordance with 7th ch. Section 54a of the Swedish Companies Act. Shareholders who wish to be represented by a proxy can use this proxy form.

If the power of attorney is issued by a legal entity, a certified copy of the current registration certificate or equivalent authorization documents for the legal entity must be attached. The original power of attorney together with the postal voting form and any registration certificate or other corresponding documents must be sent to Soltech Energy Sweden AB, Annual General Meeting, Tegnérsgatan 1, 111 40 Stockholm no later than 9 May 2022.

The following proxies are hereby authorized to vote for all the undersigned's shares in Soltech Energy Sweden AB (publ) corporate identity number 556709-9436, at the Annual General Meeting of Soltech Energy Sweden AB (publ) on 12 May 2022.

Power of attorney for:

Name of the representative	Social security number / Date of birth
Postal address	
Zip code and town	Phone number

Shareholder's signature

Shareholder's signature Shareholder's name / company	Phone number
Place and date	Phone number
Signature*	
Name clarification	

* If the shareholder is a legal person, the power of attorney form must be signed by an authorized signatory for the legal person. Furthermore, current authorization documents (eg registration certificate) must be attached to the form.

Please note that if the shareholder wishes to exercise his voting right at the meeting by proxy, the proxy must be submitted together with the postal voting form and be received by the Company no later than 9 May 2022. Proxy forms that have been submitted without a postal voting form do not apply to the meeting