

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING IN SOLTECH ENERGY SWEDEN AB (PUBL)

The below proxy holder, or the person he or she may appoint, is hereby authorised to vote for all of the undersigned's shares in Soltech Energy Sweden AB (publ), reg. no. 556709-9436, at the extraordinary general meeting on 29 September 2026.

PROXY HOLDER

Name of proxy holder	Personal identity number
Address of proxy holder	Telephone number
Postal code	City

SIGNATURE OF SHAREHOLDER

Name of shareholder	Personal identity number/corporate registration number
Place and date	Telephone number
Signature of shareholder*	Printed name

* If signing for a corporation, a current registration certificate or other authorisation document must be attached to the completed and signed proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in the manners specified in the notice, even if the shareholder wishes to exercise their voting rights by proxy. A submitted proxy form is not valid as notification of a shareholder's participation at the extraordinary general meeting.

The completed and signed proxy form, together with any attachments, should be sent to Soltech Energy Sweden AB (publ) at the address Soltech Energy Sweden AB (publ), "Extraordinary general meeting", Birger Jarlsgatan 41A, SE-111 45 Stockholm, Sweden and be received by the company no later than 23 September 2026. If the shareholder does not wish to exercise their voting rights through a proxy holder the proxy form does not have to be submitted.