



Power of Attorney for Shareholders to Annual General Meeting in a Skawen Holding AB (publ), 2024-06-17.

I, [Shareholder's Name], hereby appoint [_____], as my proxy to attend and vote on my behalf at the Annual General Meeting of Skawen Holding AB (publ), to be held on 17th of June at 16.00 at Birger Jarlsgatan 22, or any adjournment thereof.

I hereby authorize my proxy to vote on all matters that may properly come before the meeting, including, but not limited to, the election of directors, the appointment of auditors, and the approval of the company's financial statements.

This proxy shall be valid until the conclusion of the meeting or any adjournment thereof.

Date:

[Shareholder's Signature]