

PROXY FORM ANNUAL GENERAL MEETING - POWERCELL SWEDEN AB (PUBL)

The below proxy is hereby authorized to represent and vote for all shares of the undersigned in Powercell Sweden AB (publ), reg. no. 556759-8353, at the Annual General Meeting of the company on 25 April 2024.

Proxy

Name of proxy	Personal identity number/Date of birth
Postal address	
Postal code and place	Telephone number

Signature of shareholder

Shareholder's name / firm	Personal identity number/ Corporate identity number
Place and date	Telephone number
Signature*	Name clarification

* If the shareholder is a legal entity, the proxy form shall be signed by authorised signatories of the legal entity. In addition, current authorization documents (such as Certificate of registration) shall be enclosed to the form.

To facilitate entry to the general meeting, a copy of the proxy as well as any applicable certificates of registration or similar authorization documents, should be sent to the company at the following address in due time prior to the general meeting: Computershare AB "Powercell Sweden AB Annual General Meeting", Box 5267, 102 46 Stockholm, Sweden.

Please note that the notice to attend the Annual General Meeting must be done in the way evident from the notice even though the shareholder wishes to attend through proxy. Sending of this proxy does not constitute a notice to attend the Annual General Meeting.