

**POWER OF ATTORNEY FOR ANNUAL GENERAL MEETING
POWERCELL SWEDEN AB (PUBL)**

The proxy below is hereby authorized to vote for all shares of the undersigned in Powercell Sweden AB (publ), reg. no. 556759-8353, (the “**Company**”) at the Annual General Meeting in the Company on 11 May 2026.

Proxy

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

Signature of shareholder

Shareholder's name/company name	Personal ID number / Date of birth /Corporate registration number
Place and date	Telephone number
Signature*	Name clarification

** If the shareholder is a legal entity the power of attorney shall be signed by authorized signatories of the legal entity. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the power of attorney.*

The filled in and signed power of attorney form and, when necessary, any applicable certificates of registration or similar authorization documents, should be sent to the Company well in advance of the Annual General Meeting, and preferably no later than 5 May 2026, by post to the following address: Computershare AB "Powercell Sweden AB Annual General Meeting", Box 149, 182 12 Danderyd, 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 this power of attorney does not constitute a notice to attend the Annual General Meeting.