**POWER OF ATTORNEY**

**TO REPRESENT A SHAREHOLDER AT THE ADOPTION OF RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF J. MOLNER AS WITHOUT CALLING A MEETING**

The shareholder of J.Molner AS (registry code 16579077, hereinafter the **Company**) (hereinafter the **Shareholder**):

|  |  |
| --- | --- |
| **Name:** |  |
| **Registry code / personal identification code:** |  |
| **Address:** |  |
| **Representative:** |  |

hereby authorises the representative (hereinafter the **Representative**):

|  |  |
| --- | --- |
| **Name:** |  |
| **Personal identification code:** |  |

to represent the Shareholder at the adoption of the resolutions of the annual general meeting of shareholders of the Company without calling a meeting and in relation to the same exercise on behalf of and on account of the Shareholder all the shareholder rights arising from the shares of the Company held by the Shareholder, including submit their vote at the representative’s discretion (unless instructions have been provided in this power of attorney) or according to the below instructions (if instructions have been provided below):

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This power of attorney is only valid for submitting the vote for adopting the resolutions of the annual general meeting of the Company without calling a meeting and in any case no longer than until 30 May 2025. This power of attorney has been granted without the right to delegate the authorisation.

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| --- | --- |
| **Name:** |  |
| **Signature:** |  |
| **Date:** |  |