

**POWER OF ATTORNEY**  
**TO REPRESENT A SHAREHOLDER AT THE ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS OF J. MOLNER AS**

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

<b>Name:</b>	
<b>Registry code / personal identification code:</b>	
<b>Address:</b>	
<b>Representative:</b>	

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

<b>Name:</b>	
<b>Personal identification code:</b>	

to represent the Shareholder at the annual general meeting of the Company to be held on 19.04.2023 and at this annual general meeting of the Company 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 vote at the annual general meeting 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):

--

This power of attorney is only valid at the annual general meeting of the Company to be held on 19.04.2023 and for voting before the meeting is held pursuant to the provisions of § 298<sup>2</sup> of the Commercial Code. This power of attorney has been granted without the right to delegate the authorisation.

<b>Name:</b>	
<b>Signature:</b>	
<b>Date:</b>	