



## PROXY

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorised to represent and vote for all of the undersigned's shares in Misen Energy AB (publ), corporate registration number 556526-3968, at the extra general meeting on 12 June 2024.

### Proxy holder

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

### Signature by shareholder

Name of shareholder	Personal ID number / date of birth alt. corporate registration number
Place and date	Telephone number
Signature*	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy.

Please note that notification of a shareholder's participation at the extra general meeting must be made in accordance with the procedure described in the notice of the extra general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy.

The proxy form (including any attachments) should be submitted by e-mail to [info@misenergy.se](mailto:info@misenergy.se), well in advance of the extra general meeting. If the shareholder does not wish to exercise his/her voting power by proxy, no proxy form needs to be submitted.

#### Processing of personal data

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacynotice-bolagsstammor-engelska.pdf>.