

## POWER OF ATTORNEY FORM

The undersigned hereby grants the proxy below, or his or her designee, the authority to vote on behalf of all of the undersigned's shares in Nordrest Holding AB, reg. no. 556943-6560, at the company's extraordinary general meeting on December 19, 2025.

### Proxy

Proxy's name:	Personal identification number/Date of birth
Delivery address	
Postal code and postal address	Telephone number

### Shareholder's signature

Shareholder's name	Personal identification number/Date of birth/Company registration number
Place and date	Telephone number
Shareholder's signature*	

\*When signing on behalf of a company, the name must be clearly stated next to the signature and the current certificate of registration (or equivalent document) must be attached to the completed power of attorney form.

Please note that notification of a shareholder's participation in the general meeting must be made in the manner prescribed in the notice, even if the shareholder wishes to exercise their voting rights through a proxy. A submitted proxy form does not constitute notification of participation in the general meeting.

The completed proxy form (with any attachments) should be sent to Setterwalls Advokatbyrå AB, Att: Alice Witting Isaksson, P.O. Box 112 35, 404 25 Gothenburg or by email to [alice.witting.isaksson@setterwalls.se](mailto:alice.witting.isaksson@setterwalls.se) together with the notification of participation in good time before the meeting. If the shareholder does not wish to exercise their voting rights through a proxy, the proxy form does not need to be submitted.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>