**PROXY FORM**

The below representative is hereby authorized to represent, act and vote on my/our behalf for all the below mentioned shares in Resqunit AB (publ), reg.no 559339-6806 (the “**Company**”), at the annual general meeting on 9 June 2022.

|  |  |
| --- | --- |
| **Representative** |  |
| Name of representative | Personal identity number/ date of birth |
| Delivery address |
| Postal code and postal address | Telephone Number |

|  |
| --- |
| **Signature by the shareholder** |
| Name of the shareholder | Personal number/date of birt/ registration number |
| Date and place | Telephone number |
| Signature |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The proxy form needs to be dated in order to be valid.

If the proxy form is signed by a representative of a company, a name clarification of the signatory shall be specified next to the signature and a certificate of registration, or corresponding document proving the signatory right, shall be enclosed to the proxy form. N.B. that the application to attend the annual general meeting needs to be made in accordance with the instructions stated in the notice to attend the annual general meeting, regardless if the shareholder wishes to exercise its voting power by way of proxy.

A copy of the completed proxy form and any potential documents of authorisations shall be sent to Resqunit AB (publ) c/o Eversheds Sutherland Advokatbyrå AB, Box 140 55 Stockholm, or by e-mail to vote@resqunit.com, in good time before the annual general meeting.