

**PROXY**

The below proxy, or any person appointed by him or her, is hereby appointed to represent all shares that I/we hold in Nepa AB (publ), reg. no. 556865-8883, at general meeting in Nepa AB (publ).

**PROXY**

Name of proxy:	Personal identity number:
Address:	
Postal code and postal address:	
Daytime telephone number (including area code):	

**SIGNATURE BY SHAREHOLDER**

Name of shareholder:	Personal identity number/Reg. no.:
Daytime telephone number (including area code):	
Place and date:	
Shareholder's signature:	
Clarification of signature (only applicable when signing for a legal person):	

This proxy is valid:

☐ for the general meeting on 15 March 2024      ☐ 1 year      ☐ 5 years

Authorization documents (registration certificate or equivalent evidence of signatory's authority) must be attached to a proxy issued by a legal person.

A proxy may be valid for up to five years from issuance and must be dated and signed in order to be valid.