

PROXY FORM

The proxy below, or the person appointed by the proxy, is hereby authorized to vote for all the undersigned's shares in EnergyO Solutions Russia AB, Reg. No. 556694-7684, at the Annual General Meeting in EnergyO Solutions Russia AB on 26 May 2021.

Proxy

Name of the proxy	Personal ID. No./date of birth
The proxy's address	
Postal address	Telephone number

Signature by the shareholder

The shareholder's name/company name	Personal ID. No./date of birth/Reg. No.
Place and date	Telephone number
Signature (if signing for a legal entity, also clarification of signature in block letters)	

If issued by a legal entity, the proxy form must be signed by authorized representative(s) and be accompanied by a certificate of incorporation, or a corresponding authorization document.

The proxy form and any authorization documents must be enclosed to the postal voting form in accordance with the instructions in the form. The postal voting form is available on www.eos-russia.com

Note that submission of this proxy form is not valid as notification to the Annual General Meeting. Notification of participation at the Annual General Meeting must be made in the manner stated in the notice.