

## Power of Attorney

The following authorized representative is hereby authorized to act on behalf of the undersigned shareholder at the Annual General Meeting of Eastnine AB (publ) on 3 May 2023:

\_\_\_\_\_  
Name of authorized representative

\_\_\_\_\_  
Personal identity number

\_\_\_\_\_  
Name of shareholder

\_\_\_\_\_  
Shareholder's personal-/ corporate identity number

\_\_\_\_\_  
Address

\_\_\_\_\_  
Postal code / City

\_\_\_\_\_  
Country

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
**Shareholder's signature**

\_\_\_\_\_  
**Clarification of signature**

\_\_\_\_\_  
**City and date** (the power of attorney must be dated to be valid)

I have registered for the Annual General Meeting in accordance with the notice to the Annual General Meeting, by mail or by e-mail.

\_\_\_\_\_  
With this power of attorney, I hereby register for the Annual General Meeting (required if registration has not been made otherwise).

\_\_\_\_\_  
Address

\_\_\_\_\_  
Postal code / City

\_\_\_\_\_  
Country

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Assistant #1

\_\_\_\_\_  
Assistant #2

The power of attorney in original and, for legal entities, certificate of registration should to be sent to Eastnine AB (publ) in ample time prior to the Annual General Meeting. The power of attorney and certificate of registration may not be older than one year, the power of attorney may, however, be older if it, according to its wording, is valid for a longer period, maximum five years.

Address: Eastnine AB (publ), "AGM", Box 7214, 103 88 Stockholm, Sweden