

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 12 May 2020:

Name of authorized representative

Personal identity number

Address

Postal code / City

Country

Telephone

Name of shareholder

Shareholder's personal-/ corporate identity number

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 on the company's website, by mail, by e-mail or telephone.

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