

# TEMPLATE PROXY FORM

The below proxy, or anyone he or she puts in his or her place, is hereby authorized to vote for all of the undersigned's shares in Orrön Energy AB (publ), 556610-8055, at the Annual General Meeting of Orrön Energy AB on 4 May 2023.

## Proxy

Name of proxy	Social security no./date of birth
Mailing address	
Postal code and country	Telephone number

## Signature by shareholder

Name of shareholder	Social security no./date of birth/registration no.
Place and date	Telephone number
Signature*	

\* In case of signing on behalf of a legal entity, the name of the signatory shall also be printed next to the signature and an up to date certificate of registration (or similar) shall be attached to the completed template proxy form.

## The proxy will attend the Annual

**General Meeting in person:** 

Yes:  $\Box$  No:  $\Box$ 

If the proxy shall attend the Annual General Meeting in person, this must be notified within the time and in the manner stated in the notice of the Annual General Meeting. The proxy form and other relevant supporting documents must be enclosed to the notification of participation.

### The proxy will vote by post:

Yes:  $\Box$  No:  $\Box$ 

If the proxy shall vote by post in advance of the Annual General Meeting, the proxy form and relevant supporting documents must be enclosed to the voting form and be submitted in accordance with the instructions in the voting form. A voting form is available on the Company's website, www.orron.com.

### Handling of personal data

For information on how personal data is processed in connection with the Annual General Meeting, see the privacy notices of Euroclear Sweden AB and Computershare AB available at their respective websites, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf and www.computershare.com/se/gm-gdpr.