

POWER OF ATTORNEY FORM

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in RURIC AB (publ) in liquidation, org.nr 556653-9705, at the annual general meeting on Thursday, 23 May 2024.

Proxy

Name of the proxy:	Personal identification number:
Postal address:	
Postcode and post town:	Day time telephone number:

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
Place and date:	Day time telephone number:
Signature:*	

* If issued by a legal entity, the power of attorney must be signed by authorised signatory(-ies) and be accompanied by a registration certificate or corresponding documents attesting to the authority of the signatory for foreign legal entities.

Please observe that sending in this power of attorney form is not valid as a notice of participation to the general meeting.

The power of attorney form and a registration certificate or corresponding documents attesting the authority of the signatory (if applicable) should to be sent by e-mail to reception.pitea@kaiding.se together with the notification of participation. If the shareholder does not wish to exercise his right to vote by proxy, the power of attorney form does not need to be submitted.