



POWER OF ATTORNEY

The following proxy are hereby authorized to exercise the following shareholders' rights at the General Meeting of **Enersize Oyj**. Unless otherwise stated below, the authorization only applies to the Extraordinary General Meeting on 5 November 2021.

The power of attorney shall be valid until and including the date (specify date; maximum five years from the issue of the power of attorney): _____

The authorization shall not apply to all the shareholder's shares but to the following number: _____

Proxy

Name:	Identity no:
Postal address:	Phone number (daytime):

Shareholder

Name:	Identity no or Business ID:
Postal address:	Phone number (daytime):
Place and date:	
Signature of shareholder or, in the case of a legal entity, authorized signatory:	
Name in block letters:	

Please note that if the shareholder is a legal entity, authorized signatories must sign the power of attorney and authorization documents are attached.

The completed power of attorney form (with any appendices) should be delivered in originals to Enersize Oyj, Extraordinary General Meeting, c/o Enersize Advanced Research AB, Ideongatan 3B, 223 62 Lund, Sweden no later than 29 October 2021 at 4.00 p.m. (EET).