

POWER OF ATTORNEY

**FOR VOTING THE WRITTEN RESOLUTION OF THE SHAREHOLDERS OF
TEXTMAGIC AS**

Hereby the shareholder of TextMagic AS _____, personal
identification code/date of birth/registry code _____, address
_____ (hereinafter the "**Shareholder**") authorizes _____
personal identification code/date of birth _____ (hereinafter the
"**Representative**")

to represent the Shareholder in the adoption of written shareholder's resolution of TextMagic AS in September and October 2025 and vote at his/her discretion and do all what is necessary to exercise rights of a shareholder at adoption of the shareholders resolution, including voting on all draft resolutions of shareholders at the discretion of the Representative.

The Representative does not have the right to delegate the authorization.

Date

Signature