**FULLMAKT**

*Power of Attorney*

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, org.nr/pers.nr \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (”Aktieägaren”), ägare till \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, st aktier i Hövding Sverige AB (publ), org. nr 556708-0303, (”Bolaget”), befullmäktigar härmed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, pers.nr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, eller den som denne sätter i sitt ställe, att representera Aktieägaren, såvitt avser hela Aktieägarens aktieinnehav i Hövding vid ordinarie bolagsstämma som avhålls den 6 maj 2021 (”Stämman”) och att oinskränkt rösta, och även i övrigt utöva alla härmed förenade befogenheter, vid Stämman för Aktieägarens räkning.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, reg. no./personal. no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (the ”Shareholder”), owner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, shares in Hövding Sverige AB (publ), org. nr 556708-0303 (the ”Company”), does hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, pers. no.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, or anyone appointed by him or her, to represent the Shareholder, as regards the Shareholder’s entire shareholding in Hövding at the Annual General Meeting to be held on May 6, 2021 (the “AGM”), and to vote, and to exercise all thereto related rights, in his or her sole discretion, on behalf of the Shareholder at the AGM.*

Datum/*Date*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Plats/P*lace:* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Underskrift/*Signature:* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Namnförtydligande/*Clarification of name*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Legitimation och i förekommande fall kopia av registreringsbevis ska medtagas för uppvisande vid inregistrering till Stämman.

*Identification and when applicable copy of registration certificate shall be available for inspection upon registration to attend the AGM.*