

**NOTICE ON WITHDRAWAL OF POWER OF ATTORNEY  
FOR EXERCISING THE RIGHTS OF A SHAREHOLDER  
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ENEFIT GREEN AS**

Date \_\_\_\_ . \_\_\_\_ .2023

Shareholder of Enefit Green AS \_\_\_\_\_,

registry code/personal ID code/date of birth \_\_\_\_\_,

address \_\_\_\_\_,

*(If the shareholder is a legal person: represented by \_\_\_\_\_,*

*under \_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_.)*

hereinafter referred as the **Shareholder**,

is hereunder notifying of the withdrawal of Power of Attorney, granted on

\_\_\_\_ . \_\_\_\_ .2023, which authorised \_\_\_\_\_,

personal ID code/date of birth \_\_\_\_\_, hereinafter referred

as the **Representative**, to exercise the Shareholder's rights on the Shareholder's behalf at the annual general meeting of shareholders of Enefit Green AS, taking place on 24 May 2023.

\_\_\_\_\_/ Signature /