

**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**,

shall hereby authorise _____,

personal ID code/date of birth _____, hereinafter the **Representative**,

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

(If the Shareholder is giving the Representative guidelines for exercising the Shareholder's rights at the annual general meeting of shareholders of Enefit Green AS, the respective rights should be indicated).

This Proxy will only be valid for exercising the shareholder's rights at the annual general meeting of shareholders of Enefit Green AS, taking place on 24 May 2023. The Representative has no right for the sub-delegation of powers.

_____/ Signature /