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

Date \_\_\_\_\_. \_\_\_\_\_.2024

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   
  
\_\_\_\_\_.\_\_\_\_\_.2024, 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 extraordinary general meeting of shareholders of Enefit Green AS, taking place on 19 December 2024.

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