**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,**

shall hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,   
  
personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative,** to represent the Shareholder at the extraordinary general meeting of shareholders of Enefit Green AS, taking place on 19 December 2024, and exercise all the Shareholder’s rights on the Shareholder’s behalf at the extraordinary general meeting of shareholders.

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

This Power of Attorney will only be valid for exercising the shareholder’s rights at the extraordinary general meeting of shareholders of Enefit Green AS, taking place on 19 December 2024. The Representative has no right for the sub-delegation of powers.

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