## **Power of attorney**

Please send the power of attorney, signed and dated, together with other authorisation documents (if necessary) by mail to Parans Solar Lighting AB (publ), "EGM", c/o Euroclear Sweden, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com in good time before the extraordinary general meeting to be held on Tuesday 23 March 2021.

## **Power of attorney for proxy**

The following person:

Name of proxy:
Personal code number of proxy (if owning shares):
Address:
Daytime telephone no.:

is hereby authorised to represent all of my/our shares at the extraordinary general meeting of Parans Solar Lighting AB (publ) on Tuesday 23 March 2021.

Shareholders' name/company:
Personal code no. /Organisation no.:
Daytime telephone no.:
Place and date (obligatory):

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity).

Signature

Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity then an upto-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.