

Power of Attorney for the Extra General Meeting in Hoist Finance AB (publ) on 17 February 2022

The power of attorney must be submitted in writing. A certificate of registration (or equivalent documents) evidencing the authority to issue the power of attorney, shall be enclosed if the power of attorney is issued by a legal entity.

Shareholders are advised to submit the power of attorney well in advance of the Extra General Meeting.

The power of attorney shall be sent to:

Hoist Finance AB (publ)
Extra General Meeting
Box 7848
103 99 Stockholm
Sweden

.....
Name of the shareholder

.....
Personal or company ID no

The shareholder will at the Extra General Meeting be represented by:

.....
Name of the power of attorney holder

.....
Personal ID no

.....
Address

.....
Postcode, city

who is hereby appointed to represent

all of the shareholder's shares in Hoist Finance AB (publ)

_____ number of shares in Hoist Finance AB (publ), if the shareholder does not intend that the representative shall be able to vote for all the shareholder's shares in Hoist Finance AB (publ).



.....
Signature of shareholder

.....
City and date

.....
Name of shareholder

.....
Telephone

.....
Address

.....
Postcode, city