

Power of attorney for the Annual General Meeting in Hoist Finance AB (publ) on 13 April 2021

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. The power of attorney and postal vote shall be received by the company no later than Monday 12 April 2021.

The power of attorney shall be sent to:

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

.....
Name of the shareholder
.....
Personal or company ID no

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

.....
Name of the power of attorney holder
.....
Personal ID no

.....
Address
.....
Postcode, city

who is hereby appointed to postal vote for all of the shareholder's shares in Hoist Finance AB (publ)

.....
Signature of shareholder
.....
Place and date

.....
Name of shareholder
.....
Telephone

.....
Address
.....
Postcode, city