# POWER OF ATTORNEY

# POWER OF ATTORNEY FOR REPRESENTATIVE

**Power of attorney is herewith granted**

Representative’s name: .......................................................................................................................

Representative’s personal identification number: ................................

Address: ..............................................................................................................................................

Postal code and city: ..........................................................................................................................

Country: ..............................................................................................................................................

Telephone number during business hours: ........................................................................................

**to represent all my/our shares at the Annual General Meeting of Clas Ohlson AB (publ) Friday 9 September 2022.**

Shareholder’s name/company name: .................................................................................................

Personal/corporate identification number: .........................................................................................

Telephone number during business hours: ........................................................................................

City and date (date must be inserted): ...............................................................................................

**The grantor of this power of attorney and also the shareholder’s signature (signature by authorized signatory where the grantor is a legal entity):**

Signature Name in block letters

**Where the grantor of the power of attorney is a legal entity, a current certificate of incorporation, or similar, showing the authorized signatory’s (-ies’) authority, must be enclosed to the power of attorney.**

**PLEASE NOTE that the power of attorney must be dated to be valid. The validity must not exceed five (5) years from the execution date.**

**PLEASE NOTE that a filled out power of attorney is not deemed a valid registration for the Annual General Meeting. Such registration shall be made in accordance with the instructions set out in the notice convening the Annual General Meeting.**