

# POWER OF ATTORNEY

for \_\_\_\_\_  
(Name of the proxy holder)

\_\_\_\_\_  
(Address of the proxy holder)

\_\_\_\_\_  
(Telephone no. of the proxy holder)

to represent me and vote for all of my shares at the Annual General Meeting of Scandi Standard AB (publ) on 4 May 2022.

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Shareholder's signature)

\_\_\_\_\_  
(Printed name)

\_\_\_\_\_  
(Shareholder's date of birth/registration number)

\_\_\_\_\_  
(Shareholder's telephone no. day time)

\_\_\_\_\_  
The board of directors has decided that the annual general meeting shall be held without physical presence of shareholders, proxies or external parties and that the shareholders shall exercise their voting rights by post in accordance with sections 20 and 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The voting form is available at the company's website: [www.scandistandard.com](http://www.scandistandard.com). Postal votes must be received by the company in accordance with what is set out in the voting form no later than on Tuesday 3 May 2022. The power of attorney should be enclosed to the voting form and be submitted in accordance with the instructions in the form. If the shareholder is a legal entity, a certificate of incorporation or other authorisation document shall be enclosed with the voting form.