

FORM OF POWER OF ATTORNEY

The below proxy holder, or whomever he or she may appoint in their stead, is hereby authorised to represent and vote for all my shares in W5 Solutions AB (publ), reg. no. 556973-2034, at the Annual General Meeting of W5 Solutions AB (publ) on 20th April 2023

Proxy holder

Proxy holder's name	Personal identification number
Address	
Postal code and postal address	Phone number

Shareholder's signature

Name of shareholder	Personal identification number/Company registration number
Place and date	Phone number
Signature*	

* If this power of attorney is issued by a legal entity, a clarification of the name of the authorised representative shall be included by the signature above, and a certified certificate of registration (or a corresponding document) shall be attached to the power of attorney.

The original power of attorney and any certificate of registration (or corresponding document) should be sent to W5 Solutions AB (publ), P.O. Box 1156, 131 26 Nacka Strand, Sweden. Note that the shareholder must also register their attendance at the Annual General Meeting in accordance with the applicable procedure.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammorsvenska.pdf.