

## POWER OF ATTORNEY FOR PROXY

The proxy below, or the person he or she puts in his or her place, is hereby authorised to vote for all of the undersigned's shares in engcon AB, reg. no. 556647-1727, at the annual general meeting on Thursday **4 May 2023**.

### Proxy

Name of the proxy	Personal identification number/Date of birth
Postal address	
Postal code and city	Telephone number

### Shareholder

Name of the shareholder	Personal identification number/Date of birth/Reg. nr
Place and date	Telephone number
Signature*	

\*When signing as an authorised signatory, the name of the signatory must be indicated and a copy of the certificate of incorporation or a corresponding authorisation document proving the right to sign shall be enclosed to the completed power of attorney form.

**Please note that even if the shareholder wishes to exercise the shareholder's voting rights by proxy, notification of the shareholder's participation at the meeting must be done in accordance with the instructions in the notice.**

**The completed proxy form (with any appendices) should be sent to the company well in advance of the general meeting by post to engcon AB, "Annual General Meeting 2023", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) together with the notification of participation, or, should the shareholder wish to exercise their voting rights by postal voting, together with a completed postal voting form. If the shareholder does not wish to exercise his or her voting right through a proxy, this proxy form shall not be submitted.**

**For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>**