

POWER OF ATTORNEY

The attorney named below is hereby authorized to vote for all the undersigned shareholder's shares in Bong AB, reg. no. 556034-1579, at the annual general meeting on 15 May 2024.

Information regarding the attorney

Name of the attorney		
ID or reg. no.		Telephone number
Postal address	Postcode	City

Information regarding the shareholder and signature

Name of the shareholder		
ID or reg. nr.		Telephone number
Postal address	Postcode	City
Place and date		Signature

If the shareholder is a legal entity this power of attorney shall be signed by persons authorized to represent the legal entity. Furthermore, documents evidencing proof of authority (e.g. certificate of registration or a similar document) shall be attached to the power of attorney. A copy of the power of attorney, including any documents evidencing proof of authority, should be sent in good time before the general meeting to Bong AB, att: Årsstämma, Box 516, 291 25 Kristianstad or by e-mail to anmalan.arsstamma@bong.com.