

**PROXY FOR ANNUAL GENERAL MEETING –
ES ENERGY SAVE HOLDING AB (PUBL)**

The proxy below is hereby authorized to represent and vote for all shares of the undersigned in ES Energy Save Holding AB (publ), reg. no. 559117-1292, (the “**Company**”) at the Annual General Meeting in the Company on 29 April 2025.

Proxy

Name	Personal identity number / Date of birth
Postal address	
Postcode and place	Telephone number

Signature of the shareholder

Shareholder's name	Personal ID number / Date of birth /Corporate registration number
Place and date	Telephone number
Signature*	Name clarification

** If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity, and the name shall be clarified. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the form.*

To facilitate entry at the general meeting, the original power of attorney and, where applicable, any any certificates of registration or similar authorization documents, should be sent to the Company well in advance of the general meeting and preferably no later than 23 April 2025 to the following address: Energy Save Holding AB, Metallgatan 2, 441 32 Alingsås, Sweden, (mark the envelope “AGM 2025”).

Please note that the notification to attend the Annual General Meeting must be done in the way evident from the notice, even though the shareholder wishes to attend through proxy. Sending this proxy does not constitute a notification to attend the Annual General Meeting.