

# Power of Attorney

For .....  
(Name of proxy) ..... (Proxy's national identification number) .....

.....  
(Proxy's address) ..... (Proxy's phone number daytime) .....

.....  
(Proxy's postal code) ..... (Proxy's postal address) .....

to represent all shares that I/we hold in the company, at the Annual General Meeting of Gränges AB on Wednesday 14 June 2023.

.....  
(Place) ..... (Date) .....

.....  
(Shareholder's name) .....

.....  
(Signature) ..... (Clarification of signature) .....

.....  
(Shareholder's national identification number or registration number) ..... (Shareholder's phone number daytime) .....

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*Please send the original power of attorney and, if the power of attorney is issued by a legal entity, a copy of a certificate of registration or equivalent authority document, well before the Annual General Meeting to: Gränges AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden.*