

POWER OF ATTORNEY

The following representative, or the person he or she appoints in his or her place, is hereby authorized to represent all of my/our shares in Hotel Fast SSE AB (publ), reg. no. 556533-0189, at the extraordinary general meeting September 4, 2025, in Hotel Fast SSE AB (publ).

REPRESENTATIVE

Representative's name:	Pers. no:
Delivery address:	
Postal code and address:	
Phone number daytime (incl. dialling code):	

SHAREHOLDER'S SIGNATORY

Shareholder's name:	Pers. no/reg. no:
Phone number daytime (incl. dialling code):	
Place and date:	
Shareholder's signatory:	
Name clarification (only if company signature):	

Power of attorney is valid at longest:

- ☐ up to and including the date of the extraordinary general meeting September 4, 2025
- ☐ 1 year
- ☐ 5 years

Power of attorney issued by a legal person must also be accompanied by authorization documents (certificate of registration or equivalent that proves the authority of the signatory).

The power of attorney's validity may be specified for a maximum of five years from issuance and must be dated and signed to be valid.

Please note that notification regarding a shareholder's participation at the meeting must be made in accordance with the notice, even if the shareholder wishes to exercise their rights at the meeting through a proxy.
