**POWER OF ATTORNEY**

**FOR VOTING THE WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF CLEVON AS**

Hereby the shareholder of Clevon AS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification code/date of birth/registry code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the “**Shareholder**”) **a u t h o r i z e s** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ personal identification code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the “**Representative**”) to represent the Shareholder in the adoption of shareholder’s resolutions until13.07.2023(incl.) and vote at his/her discretion and do all what is necessary to exercise rights of a shareholder at adoption of the shareholders resolutions.

The Representative does not have the right to delegate the authorization.

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*Date*

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*Signature*