

POWER OF ATTORNEY FORM

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in Rolling Optics Holding AB, reg. no. 556056-5151, at the annual general meeting on Wednesday, 22 May 2024.

Proxy

Name of the proxy:	Personal identification number:
Postal address:	
Postcode and post town:	Daytime telephone number:

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
Postal address:	
Postcode and post town:	Daytime telephone number:
Date and signature:	Clarification of signature:

If issued by a legal entity, the power of attorney must be signed by an authorized representative and be accompanied by a registration certificate or other documents attesting the authority of the signatory.

Please observe that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must also give notice of their attendance in accordance with the instructions to be found in the notice to attend the meeting.

A copy of the power of attorney and a registration certificate or other documents attesting the authority of the signatory (if applicable) ought to be sent to the company well in advance of the meeting by e-mail to fredrik.isaksson@rollingoptics.com. The original copy of the power of attorney form shall also be presented at the meeting.