Power of Attorney

For	
(Name of proxy)	*(Personal identification nr)*
(Address)	*(Phone number daytime)*
(Postal code)	*(Postal address)*

to represent all shares that I/we hold in the company at the Extraordinary General Meeting of Netel Holding AB (publ), reg. no. 559327-6263, on 21 August 2026.

(Place)	*(Date)*
(Shareholder's signature)	
(Shareholder's clarification of signature)	
(Shareholder's id number or organization number)	*(Shareholder's phone number daytime)*

If the Power of Attorney is issued on behalf of a legal person, a certified copy of a valid registration certificate or the equivalent for the legal person should be appended.

The original Power of Attorney (with any enclosures) should be sent in due time prior to the Extraordinary General Meeting to Netel Holding AB (publ), c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden.

Please note that a proxy form that has been submitted is not valid as notification of participation in the Extraordinary General Meeting. Such notification must be made within the time and in the manner stated in the notice convening the Extraordinary General Meeting.

For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf. If you have any questions regarding our processing of personal data, you can contact us by emailing ir@netelgroup.com. Netel Holding AB (publ) has registration number 559327-6263 and registered office in Stockholm, Sweden.