

**PROXY FORM**

*Proxy form supplied by the Company in accordance with Chapter 7, Section 54a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.*

The undersigned shareholder in SkiStar AB (publ), reg.no. 556093-6949, hereby authorises

**Proxy**

Name of the proxy	Personal identity number/Date of birth of the proxy
Address of the proxy	
Postal code and city of the proxy	Phone number of the proxy

to represent the below shareholder and vote for all of the below shareholder's shares in the Company at the Annual General Meeting of shareholders in SkiStar AB (publ) to be held on 9 December 2023.

**Signature by the shareholder**

Name of the shareholder	Personal identity number/Date of birth/Registration number
Signature	
Place and date	Phone number

Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, the proxy must be submitted, if applicable together with the postal voting form, no later than 5 December 2023. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in said meeting. If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person should be attached.

Please send this power of attorney, signed and dated, if applicable together with the postal voting form, and, if applicable, a registration certificate or the equivalent to SkiStar AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com), no later than 5 December 2023.

**Processing of personal data**

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.