

PROXY FORM

The below proxy holder, or anyone the proxy holder appoints on his/her behalf, is hereby authorised to represent and vote for all of the undersigned's shares in Reocean AB, reg. no. 559178-5372, at the extra general meeting on 1 February 2024.

Proxy holder

Name of proxy holder	Personal ID / Date of birth
Address	
Zip code and city	Telephone number

Signature by shareholder

Name of shareholder	Personal ID / Date of birth / Reg.no
Date and Place	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder's participation.

The proxy form (including any attachments) should be submitted to Reocean AB c/o Advokatfirman Lyxell, Västra Torggatan 11, 652 25 Karlstad or by e-mail to ralf@lyxell.law, together with notification of participation well in advance of the meeting. If the shareholder does not wish to exercise his/her voting power by proxy, no proxy form needs to be submitted.

Processing of personal data

For information on how personal data is processed in relation to the meeting, see the Privacy notice available on Euroclear Sweden AB's <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.