

# Power of attorney

The following representatives, or the person he or she appoints in his or her  
At the Annual General Meeting of First Hotels AB (publ), org.nr 556533-0189, at the  
Annual General Meeting of First Hotels AB (publ) on Monday 24 June 2024.

For .....  
(Name of representative) .....  
(The representative's personal identity  
number)

.....  
(Distribution address of the representative) .....  
(The ombudsman's telephone during the  
day)

.....  
(Postal code of the representative) .....  
(Representative's postal address)

.....  
(Location) .....  
(Date)

.....  
(Name of shareholder)

.....  
(Signature) .....  
(Name clarification)

.....  
(Shareholder's personal identity number or  
corporate identity number) .....  
(Shareholder's telephone during daytime)

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*The power of attorney and, if the power of attorney is issued by a legal entity, a  
certificate of registration or equivalent document of authority for the legal entity, should  
be sent to the following in good time before the Annual General Meeting:*

*First Hotels (publ), Humlegårdsgatan 22, SE-114 46 Stockholm, Sweden.*