

POWER OF ATTORNEY

The following proxy, or the person he or she appoints in his or her place, is hereby authorized to represent all of me/us' shares in First Hotels AB (publ) at the Extraordinary General Meeting of the shareholders of First Hotels AB (publ), org.nr 556533-0189, to represent all shares belonging to me/us in First Hotels AB (publ).

REPRESENTATIVE

Name of the representative:	Personal number:
Distribution address:	
Postal code and postal address:	
Telephone number:	

SIGNATURE OF THE SHAREHOLDER

Shareholder's name:	Personnummer/org.nr:
Telephone number:	
Place and date:	
Shareholder's signature:	
Name clarification (only applies to signing):	

The power of attorney is valid for the longest time:

t.o.m. extra General meeting
den 26 november 2024

1 year

5 years

A power of attorney issued by a legal entity must also be accompanied by documents of authority (certificate of registration or equivalent proving the authorization of the authorized signatory).

The validity of the power of attorney may be stated to be no more than five years from the date of issue and must be dated and signed in order to be valid.

Please note that notification of shareholders' participation in the Extraordinary General Meeting must be made in accordance with the notice, even if the shareholder wishes to exercise his/her right at the Extraordinary General Meeting through a proxy.

In order to facilitate entry to the Extraordinary General Meeting, a copy of the proxy form (with any authorization documents) should be sent to the company together with the notification of attendance.
