

STILLE AB

Authorization Form

Shareholders that wish to be represented by proxy must issue a written dated authorization form for the proxy. The proxy, in its original, should be sent to the company. The proxy must submit a copy of the certificate of registration or an equivalent certificate of authority that displays the authorized signatories.

	is hereby authorized to represent and vote
(name and date of birth)	
on behalf of	
(company name and corporate	registration ID)
for their share in Stille AB at the annual gener	ral meeting on May 5 th , 2023.
Place and date	
Company Name	
Signatory/Authorizer	
Name in Block Letters	