

FORM OF PROXY

The below proxy, or any person appointed by him or her, is hereby appointed to, at the general meeting of shareholders in OXE Marine AB (publ), reg. no. 556889-7226, represent all my/our shares in the company.

PROXY

Name of proxy:	Personal ID No. of proxy:
Adress of proxy:	
Phone no. of proxy (daytime):	E-mail of proxy:

SIGNATURE BY THE SHAREHOLDER

Name of shareholder:	Personal ID No. or company Reg. No. of shareholder:
Phone No. of shareholder (daytime):	E-mail of shareholder:
Place and date:	
Signature by the shareholder:	
Clarification of the shareholder's signature:	

The proxy is valid:

for the annual general meeting on 2 May 2025 1 year 5 years from its issuance

Authorization documents (registration certificate or equivalent evidence of signatory's authority) must be attached to a proxy issued by a legal person. A proxy may be valid for up to five years from issuance and must be dated and signed in order to be valid.

If the shareholder is a legal entity, authorised representatives must sign the proxy and an up-to-date certificate of registration or similar documents must be attached with the signed proxy.

The proxy in original and, if applicable, a registration certificate or the equivalent should well in advance of the annual general meeting be sent to OXE Marine AB (publ), att: Paul Frick, Metallgatan 6, SE-262 72 Ängelholm.

For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf.