**FULLMAKT***Power of Attorney*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, org.nr/[pers.nr](http://pers.nr) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (”**Aktieägaren**”), ägare till

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, st aktier i ZignSec AB (publ), org. nr 559016-5261 (”**Bolaget**”), befullmäktigar härmed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, [pers.nr](http://pers.nr). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, eller den som denne sätter i sitt ställe, att representera Aktieägaren, såvitt avser hela Aktieägarens aktieinnehav i Bolaget vid extra bolagsstämma som avhålls den 28 december 2023 (”**Stämman**”) och att oinskränkt rösta, och även i övrigt utöva alla härmed förenade befogenheter, vid Stämman för Aktieägarens räkning.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, reg. no./personal. no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (the ”****Shareholder****”), owner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, shares in ZignSec AB (publ.), reg. no.* 559016-5261 *(the ”****Company****”), does hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, pers. no.*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, *or anyone appointed by him or her, to represent the Shareholder, as regards the Shareholder’s entire shareholding in the Company at the Extraordinary General Meeting to be held on December 28 2023 (the “****EGM****”), and to vote, and to exercise all thereto related rights, in his or her sole discretion, on behalf of the Shareholder at the AGM.*

Datum: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*Date*

Plats:
*Place*

Underskrift: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*Signature*

Namnförtydligande: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*Clarification of name*