**POWER OF ATTORNEY**

**TO REPRESENT A SHAREHOLDER AT THE ADOPTION OF RESOLUTIONS OF THE SPECIAL GENERAL MEETING OF SHAREHOLDERS OF HEPSOR AS WITHOUT CALLING A MEETING**

The shareholder of Hepsor AS (registry code 12099216, hereinafter the **Company**) (hereinafter the **Shareholder**):

|  |  |
| --- | --- |
| **Name:** |  |
| **Registry code / personal identification code:** |  |
| **Address:** |  |
| **Representative:** |  |

hereby authorises the representative (hereinafter the **Representative**):

|  |  |
| --- | --- |
| **Name:** |  |
| **Personal identification code:** |  |

to represent the Shareholder at the adoption of the resolutions of the special general meeting of shareholders of the Company without calling a meeting and in relation to the same exercise on behalf of and on account of the Shareholder all the shareholder rights arising from the shares of the Company held by the Shareholder, including submit their vote at the representative’s discretion (unless instructions have been provided in this power of attorney) or according to the below instructions (if instructions have been provided below):

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This power of attorney is only valid for submitting the vote for adopting the resolutions of the special general meeting of the Company without calling a meeting and in any case no longer than until 30 June 2025. This power of attorney has been granted without the right to delegate the authorisation.

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| --- | --- |
| **Name:** |  |
| **Signature:** |  |
| **Date:** |  |