

PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all of the undersigned's shares in Crown Energy AB (publ), reg. no. 556804-8598, at the annual general meeting on 1 June 2023.

Proxy holder

Name of proxy holder	Personal ID number/Date of birth
Mailing address	
Postal code and country	Telephone number

Signature by shareholder

Name of shareholder	Personal ID number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is <u>not</u> valid as notification of a shareholder's participation.

The filled in proxy form (including any attachments) should be submitted to Crown Energy AB (publ), Skeppargatan 27, SE-114 52 Stockholm, Sweden or by email to info@crownenergy.se, together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise their voting rights trough a proxy holder, the proxy form does <u>not</u> have to be submitted.

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: https://www.euroclear.com/dam/ESw/Legal/Privacynotice-bolagsstammor-engelska.pdf.