

## POWER OF ATTORNEY FORM

The shareholder stated below hereby grants each of Olof Reinholdsson (Setterwalls Advokatbyrå AB), Hugo Lemaire Månsson (Setterwalls Advokatbyrå AB), or any other person that the shareholder approves, to individually represent and vote for, in accordance with the instructions in Schedule 1 of this power of attorney, all the shareholder's shares in QleanAir AB (publ), reg. no. 556879-4548, at the extraordinary general meeting to be held on 14 November 2023.

### Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Postal address:		Number of shares represented:
Postcode and post town:		Daytime telephone number:
Date:	Signature:	Clarification of signature:

The power of attorney must be dated. If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The original signed version of this power of attorney form, and a copy of the registration certificate or corresponding documents (if applicable) shall to be sent to Setterwalls Advokatbyrå AB, Attn: Hugo Lemaire Månsson, P.O. Box 1050, 101 39 Stockholm, Sweden and must reach the proxy no later than 13 November 2023, provided the shareholder no later than 8 November 2023 has given the company a notice of attendance (by proxy) at the general meeting in accordance with the notice of the general meeting. However, a power of attorney which reaches the company no later than 8 November 2023 shall also be considered the shareholder's notice of attendance at the meeting (by proxy). In addition, shareholders must be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on the record day which is Monday 6 November 2023. Shareholders who have their shares registered in the name of a nominee must request temporary entry in the transcription of the register of shareholders kept by Euroclear Sweden AB in order to be entitled to participate and vote for their shares at the meeting. The shareholder must inform the nominee well in advance of Monday 6 November 2023, at which time the register entry must have been made. Voting rights registration that has been requested by the shareholder at such time that the registration has been completed by the nominee no later than Wednesday 8 November 2023, will, however, be taken into account in the preparation of the share register.

In Schedule 1, voting instructions to the proxy shall be provided. The shareholder may not instruct the proxy in any other way than by marking one of the available alternatives, and may not set any particular conditions. The power of attorney is void if the shareholder provides any specific instructions (other than marking one of the available alternatives in Schedule 1) or attaches conditions to the power of attorney or the voting instruction. Please note, that if a voting instruction is omitted or is ambiguous in relation to an item on the agenda, the proxy will not vote for your shares with regard to that item. For complete proposals for resolutions, please refer to the notice of the general meeting on [www.qleanair.com](http://www.qleanair.com).

Should you have any questions, please contact Sebastian Lindström via e-mail address [sebastian.lindstrom@qleanair.com](mailto:sebastian.lindstrom@qleanair.com) or phone number +46 703 08 94 51.

This power of attorney may be revoked by written notice to Hugo Lemaire Månsson, via e-mail to [hugo.lemairmansson@setterwalls.se](mailto:hugo.lemairmansson@setterwalls.se), no later than 13 November 2023.

*Voting instructions follow on the next page*

## Schedule 1 to the Power of Attorney Form – Voting instructions

### Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The voting instructions below are provided by the shareholder above, for the resolutions at the extraordinary general meeting on 14 November 2023 in QleanAir AB (publ), reg. no. 556879-4548, according to the proposed resolutions in the notice of the general meeting.

<b>6. Resolution on changes to the board composition and decision on board fees</b>			
<i>Election of Fredrik Persson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Election of Jan-Olof Backman (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Election of Dan Pitulia (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Dismissal of Mats Hjerpe (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Dismissal of Johan Westman (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Dismissal of Johan Ryrberg (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Decision on board fees to the new-elected board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>