

Power of Attorney

The below attorney is hereby authorised to represent me/us at the Annual General Meeting in Tethys Oil AB (publ), 556615-8266 on Wednesday, May 19, 2021 and vote for all my/our shares held in the above mentioned company.

Attorney

Name of attorney:	Personal ID number:
Address:	
Zip code and city:	
Telephone number (incl. area code):	

Shareholder

Name of shareholder:	Personal/corporate ID number:
Telephone number (incl. area code):	
Place and date:	
Signature:	
Clarification of signature:	

If the power of attorney is issued by an entity, a certified copy of a current certificate of registration for that entity must be enclosed to it. The power of attorney must be dated, signed and submitted in original. To facilitate the registration at the Annual General Meeting, the power of attorney should be submitted to the company, together with the postal voting form and any certificate of authority, to the address Tethys Oil AB, "AGM" c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden no later than Tuesday 18 May 2021.

Please note that shareholders can only notify the company of their intention to participate by submitting the postal voting form in accordance with the instructions in the notice to the Annual General Meeting even though such shareholders shall be represented by an attorney.