

## 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 15 May 2024 and vote for all my/our shares held in the above mentioned company.

### Attorney

Name of attorney:	Personal ID number / Date of birth:
Address:	
Zip code and city:	Telephone number:

### Shareholder

Name of shareholder:	Personal ID number / date of birth / corporate ID number:
Telephone number:	
Place and date:	
Signature:	
Clarification of signature:	

If the power of attorney is issued by a legal entity, a copy of the certificate of registration or an equivalent authorisation document for the legal entity must be enclosed. The power of attorney must be dated and signed. To facilitate the registration at the Annual General Meeting, the power of attorney should be sent by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by post to Tethys Oil AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden and be received by the company not later than on Wednesday, 8 May 2024. Please note that only a submitted power of attorney is not considered as a notification of attendance at the Meeting.