

Power of Attorney

The below attorney is hereby authorised to represent me/us at the extraordinary general meeting in Tethys Oil AB (publ), 556615-8266, on Friday, 24 January 2025, 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. In order to facilitate the registration at the general meeting, powers of attorney and any authorisation documents should be sent by post to Tethys Oil AB (publ), "Extraordinary General Meeting", Hovslagargatan 5 B, 111 48 Stockholm and be received by the company no later than 20 January 2025. Please note that only a submitted power of attorney is not considered as a notification of attendance at the general meeting.