

## POWER OF ATTORNEY FORM

The shareholder stated below hereby grants each of Olof Reinholdsson (Setterwalls Advokatbyrå AB), Magnus Melin (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 annual general meeting to be held on Wednesday 8 May 2024.

### 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: Magnus Melin, Box 1050, 101 39 Stockholm, Sweden and must reach the proxy no later than Tuesday 7 May 2024, provided the shareholder no later than Thursday 2 May 2024 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 Thursday 2 May 2024 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 29 April 2024. 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 29 April 2024, 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 Thursday 2 May 2024, 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 Henrik Resmark (CFO) via e-mail address [henrik.resmark@qleanair.com](mailto:henrik.resmark@qleanair.com) or phone number +46 702 60 09 17.

This power of attorney may be revoked by written notice to Magnus Melin, via e-mail to [magnus.melin@setterwalls.se](mailto:magnus.melin@setterwalls.se), no later than 7 May 2024.

*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 annual general meeting on 8 May 2024 in QleanAir AB (publ), reg. no. 556879-4548, according to the proposed resolutions in the notice of the general meeting.

<b>1. Election of chairman of the meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>7. Resolution in respect of adoption of the profit and loss statement and the balance sheet as well as of the consolidated profit and loss statement and the consolidated balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>8. Resolution in respect of allocation of the company's results according to the adopted balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>9. Resolution in respect of the members of the board of directors' and the CEO's discharge from liability</b>			
<i>Sebastian Lindström (CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Bengt Engström (chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Dan Pitulia (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Fredrik Persson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Jan-Olof Backman (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Towe Resson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Johan Ryrberg (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Johan Westman (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Mats Hjerpe (former board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>10. Determination of the number of members of the board of directors as well as of the number of auditors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>11. Determination of the fees payable to the members of the board of directors and the auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>12. Election of members of the board of directors and auditor</b>			
<i>Re-election of Bengt Engström (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Dan Pitulia (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Fredrik Persson (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Jan-Olof Backman (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>New-election of Sara Uhlén (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Bengt Engström (as chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Grant Thornton Sweden AB (as auditor)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

<b>13. Resolution in respect of adoption of new principles for the appointment of and instructions for the nomination committee</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>14. Resolution on guidelines for remuneration to the senior management</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>15. Resolution on an authorisation for the board of directors to increase the share capital</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>16. Resolution on implementation of a long-term incentive programme for certain key individuals by way of (i) a directed issue of warrants and (ii) approval of transfer of warrants</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>