# POWER OF ATTORNEY

[date]

Hereby **[name]**, [registry code / personal identification code]: [●], address: [●] (the **Principal**), [represented by the member of the management board entered on the registry card [●], personal identification code: [●]]

authorises

**[●]**, personal identification code [●],

to represent the Principal in adopting shareholders’ resolutions of Punktid Technologies AS without calling a general meeting up to and including 27 February 2025.

The representative is upon adopting shareholders’ resolutions without calling a general meeting entitled to exercise all the same rights which the Principal has as a shareholder of Punktid Technologies AS (incl. voting rights).

This power of attorney is issued without the right of subdelegation.

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[name, signature]

*/signed digitally/*