

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING IN AMARA ENERGY AB (PUBL)

The below proxy is hereby authorized to vote for all shares of the undersigned in Amara Energy AB, reg. no. 559082-2689, at the Extraordinary General Meeting of Amara Energy AB on 15 June 2026.

Proxy

Name of proxy	Personal identity number / Date of birth
Postal address	
Post code and place	Telephone number

Signature of shareholder

Shareholder's name / Company name	Personal identification number / Date of birth / Corporate registration number
Date and Place	Telephone number
Signature*	

* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

To facilitate entry at the general meeting, the filled in and signed proxy form and, when necessary, any applicable certificates of registration or similar authorization documents, should be sent to Amara Energy AB by either email to: ir@amara.energy or by post to Amara Energy AB (Publ), Box 7292, 10 390 Stockholm, Sweden (mark the envelope "EGM-06-2026 Amara Energy") well in advance of the Extraordinary General Meeting and be received by Amara Energy AB preferably no later than Tuesday 9 June 2026.

Please note that the notice to attend the general meeting must be done in the way evident from the notice even though the shareholder wishes to attend through proxy. Sending of this proxy does not constitute a notice to attend the general meeting.