**POWER OF ATTORNEY**

**FOR VOTING THE WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF TEXTMAGIC AS**

Hereby the shareholder of TextMagic AS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification code/date of birth/registry code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the “**Shareholder**”) **authorizes** \_\_\_\_\_\_\_\_\_\_\_\_ personal identification code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the “**Representative**”)

to represent the Shareholder in the adoption of written shareholder’s resolutions of TextMagic AS on **June 2022** and vote at his/her discretion and do all what is necessary to exercise rights of a shareholder at adoption of the shareholders resolutions, including voting on all draft resolutions of shareholders at the discretion of the Representative.

The Representative does not have the right to delegate the authorization.

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*Date*

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*Signature*