**POWER OF ATTORNEY**

**\_\_.\_\_.\_\_\_\_**

Hereby **[name of the company]**, registry code [●], address [●], represented by the member of the management board entered in the registry card [●], personal identification code [●] / whose representative acts on the basis of a power of attorney attached to this power of attorney [●], personal identification code [●]

authorises

[●], personal identification code [●],

to represent the principal in adopting the resolution of the shareholders of Arco Vara AS without calling a general meeting until 10September 2021 at 10:00 (GMT +3).

The representative has the right to exercise all the same rights as the principal enjoys as a shareholder of Arco Vara AS (incl. voting rights) upon adopting the resolution of the shareholders without calling a general meeting.

This power of attorney has been issued without the right to delegate authority.

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|  |

[name, signature]

*/signed digitally/*