**POWER OF ATTORNEY**

**FOR VOTING THE WRITTEN RESOLUTION 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 shareholder’s resolution in **January 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.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Date*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Signature*