**POWER OF ATTORNEY**

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

Hereby I[●], personal identification code [●]

authorise

[●], 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/*