

POWER OF ATTORNEY FORM

The shareholder stated below hereby grants Olof Reinholdsson (Setterwalls Advokatbyrå AB), or whomever he may appoint, to represent and vote for, in accordance with the instructions in Schedule 1 of this power of attorney, all the shareholder's shares in QleanAir Holding AB (publ), reg. no. 556879-4548, at the annual general meeting to be held on 13 May 2020.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Postal address:		Number of shares represented:
Postcode and post town:		Daytime telephone number:
Date:	Signature:	Clarification of signature:

The power of attorney must be dated. If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The original signed version of this power of attorney form, and a copy of the registration certificate or corresponding documents (if applicable) shall to be sent to Setterwalls Advokatbyrå AB, Attn: Magnus Melin, Box 1050, 101 39 Stockholm, Sweden and must reach the proxy no later than 12 May 2020, provided the shareholder no later than 7 May 2020 has given the company a notice of attendance (by proxy) at the general meeting in accordance with the notice of the general meeting. However, a power of attorney which reaches the company no later than 7 May 2020 shall also be considered the shareholder's notice of attendance at the meeting (by proxy). In addition, shareholders must be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on the record day which is Thursday 7 May 2020. Shareholders who have their shares registered in the name of a nominee must request temporary entry in the transcription of the register of shareholders kept by Euroclear Sweden AB in order to be entitled to participate and vote for their shares at the meeting. The shareholder must inform the nominee well in advance of Thursday 7 May 2020, at which time the register entry must have been made.

In Schedule 1, voting instructions to the proxy shall be provided. The shareholder may not instruct the proxy in any other way than by marking one of the available alternatives, and may not set any particular conditions. The power of attorney is void if the shareholder provides any specific instructions (other than marking one of the available alternatives in Schedule 1) or attaches conditions to the power of attorney or the voting instruction. Please note, that if a voting instruction is omitted or is ambiguous in relation to an item on the agenda, the proxy will not vote for your shares with regard to that item. For complete proposals for resolutions, please refer to the notice of the general meeting on www.qleanair.com.

Should you have any questions, please contact Andreas Göth via e-mail address andreas.goth@qleanair.com or phone number +46 70 410 85 33.

This power of attorney may be revoked by written notice to Magnus Melin, via e-mail to magnus.melin@setterwalls.se, no later than 12 May 2020.

Voting instructions follow on the next page

Schedule 1 to the Power of Attorney Form – Voting instructions

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The voting instructions below are provided by the shareholder above, for the resolutions at the annual general meeting on 13 May 2020 in QleanAir Holding AB (publ), reg. no. 556879-4548, according to the proposed resolutions in the notice of the general meeting.

1. Opening of the meeting and election of chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
7. Resolution in respect of adoption of the profit and loss statement and the balance sheet as well as of the consolidated profit and loss statement and the consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
8. Resolution in respect of allocation of the company's profits according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
9. Resolution in respect of the members of the board of directors' and the CEO's discharge from liability	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Andreas Göth (CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Rolf Classon (chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Mats Hjerpe (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Christina Lindstedt (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Maria Perez Hultström (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Former board member Dan Pitulia</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
10. Determination of the number of members of the board of directors as well as of the number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
11. Determination of the fees payable to the members of the board of directors and the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
12. Election of members of the board of directors and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Maria Perez Hultström (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Mats Hjerpe (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>New-election of Bengt Engström (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>New-election of Johan Westman (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>New-election of Bengt Engström (as chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Grant Thornton Sweden AB (Grant Thornton) (as auditor)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
13. Resolution on guidelines for remuneration to the senior management	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
14. Resolution to implement of a long-term incentive programme for senior management and other key individuals by way of (i) a directed issue of warrants and (ii) approval of transfer of warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
15. Resolution on an authorisation for the board of directors to increase the share capital	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
16. Resolution on changes to the articles of association regarding the prerequisites for participating in shareholders' meetings	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
17. Resolution on changes to the articles of association by introducing a provision on the collection of proxy forms and postal voting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
18. Resolution on changes to the articles of association regarding the board of directors' registered office	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>