Docusign Envelope ID: CAB0707F-952B-89D8-8367-0A7435687CFE

FULLMAKT I REGISTRERINGSÄRENDE VID BOLAGSVERKET

Hugo Lemaire Månsson, pers.nr 970208-1895, vid Setterwalls Advokatbyrå AB befullmäktigas att såsom ombud företräda Global Infrastruktur 1 AB (publ), org.nr 556732-5377, och underteckna anmälan avseende beslut fattade vid extra bolagsstämma den 15 september 2026 hos Bolagsverket samt vidta de smärre justeringar som krävs för registrering av de anmälda uppgifterna vid Bolagsverket. Ombudet har rätt att sätta annan i sitt ställe.

Undertecknad försäkrar på heder och samvete att de uppgifter som måste försäkras enligt aktiebolagsförordningen är korrekta och att dessa uppfyller lagens krav.

Fullmakten upphör att gälla den dag ärendena har registrerats.

16 september 2026

_____
Terje Nesbakken

_____
Tor Henning Ramfjord

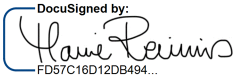
_____
Marie Reinius

Certificate Of Completion

Envelope Id: CAB0707F-952B-89D8-8367-0A7435687CFE
Status: Completed
Subject: Complete with Docusign: GI 1 AB - Registreringsfullmakt.docx
Source Envelope:
Document Pages: 1
Signatures: 3
Envelope Originator:
Certificate Pages: 6
Initials: 0
Johannes Löfgren
AutoNav: Enabled
Johannes.Lofgren@setterwalls.se
EnvelopeId Stamping: Enabled
IP Address: 185.101.124.206
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Record Tracking

Status: Original
9/16/2026 8:04:42 AM
Holder: Johannes Löfgren
Johannes.Lofgren@setterwalls.se
Location: DocuSign

Signer Events	Signature	Timestamp
Marie Reinius marie@reinius.se Security Level: Email, Account Authentication (None), Digital Certificate **Signature Provider Details:** Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Issuer: DocuSign Cloud Signing CA - G2 Subject: CN=Marie Reinius	DocuSigned by:  FD57C16D12DB494... Signature Adoption: Drawn on Device Using IP Address: 188.150.14.165 Certificate policy: [1]Certificate Policy: Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: https://www.docusign.fr/societe/politiques-de-certifications	Sent: 9/16/2026 8:12:01 AM Resent: 9/18/2026 5:14:21 PM Viewed: 9/21/2026 9:03:59 AM Signed: 9/21/2026 9:05:06 AM

Authentication Details
Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: Swedish BankID
Identification Level: ID Only
Transaction Unique ID: 143ec23c-d67f-5a15-b63d-215ff25f7861
Country or Region of ID: SE
Result: Passed
Performed: 9/21/2026 9:03:37 AM

Electronic Record and Signature Disclosure:
Accepted: 9/21/2026 9:03:59 AM
ID: 53b6455d-8148-4a77-91b6-1fcb7f22394b

Signer Events	Signature	Timestamp
Terje Nesbakken terje@nesbakken.eu Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by:  17ABBD33F20A458...	Sent: 9/16/2026 8:12:03 AM Viewed: 9/16/2026 9:24:38 AM Signed: 9/16/2026 9:24:53 AM
Signature Provider Details: Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Issuer: DocuSign Cloud Signing CA - G2 Subject: CN=Terje Nesbakken	Signature Adoption: Drawn on Device Using IP Address: 188.95.247.201 Certificate policy: [1]Certificate Policy: Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: https://www.docusign.fr/societe/politiques-de-certifications	

Authentication Details
Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: Norwegian BankID
Identification Level: ID Only
Transaction Unique ID: 39eaca3a-c717-5a74-a9f8-5494302e6b50
Country or Region of ID: NO
Result: Passed
Performed: 9/16/2026 9:24:23 AM

Electronic Record and Signature Disclosure:
Accepted: 9/16/2026 9:24:38 AM
ID: 22faaefe-b990-409e-8c21-f00cebf9d542

Tor Henning Ramfjord tor@deposolutions.no CEO Depo Solutions Security Level: Email, Account Authentication (None), Digital Certificate	Signed by:  C1771A44811F437...	Sent: 9/16/2026 8:12:04 AM Viewed: 9/16/2026 8:53:49 AM Signed: 9/16/2026 8:54:20 AM
Signature Provider Details: Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Issuer: DocuSign Cloud Signing CA - G2 Subject: CN=Tor Henning Ramfjord	Signature Adoption: Pre-selected Style Using IP Address: 93.124.252.115 Certificate policy: [1]Certificate Policy: Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: https://www.docusign.fr/societe/politiques-de-certifications	

Authentication Details
Identity Verification Details:
Workflow ID: e1b27acb-8559-4378-b29b-2ee3c131370e
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: Norwegian BankID
Identification Level: ID Only
Transaction Unique ID: 202e4656-db49-5e0f-8d61-95b5c290dec6
Country or Region of ID: NO
Result: Passed
Performed: 9/16/2026 8:53:24 AM

Electronic Record and Signature Disclosure:

Signer Events	Signature	Timestamp
Accepted: 9/16/2026 8:53:49 AM ID: bd9728ee-b075-479e-895a-b042445108bb		

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	9/16/2026 8:12:04 AM
Certified Delivered	Security Checked	9/16/2026 8:53:49 AM
Signing Complete	Security Checked	9/16/2026 8:54:20 AM
Completed	Security Checked	9/21/2026 9:05:07 AM

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:
To contact us by email send messages to: km@setterwalls.se

To advise Setterwalls Advokatbyrå AB of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at km@setterwalls.se and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To request paper copies from Setterwalls Advokatbyrå AB

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to km@setterwalls.se and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

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To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to km@setterwalls.se and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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