

# ADDNODE GROUP

## Power of attorney

Please send this power of attorney, signed and dated, together with other authorisation documents (if necessary) by post to **Addnode Group AB, c/o Euroclear Sweden AB, "Annual General Meeting", P.O. Box 191, SE-101 23 Stockholm, Sweden** or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) together with the postal voting form, no later than 5 May 2021.

### Power of attorney for proxy

The following person:

Name of proxy: .....

Personal code number of proxy (if owning shares): .....

Address: .....

Daytime telephone no.: .....

is hereby authorised to represent all of my/our shares at the Annual General Meeting of Addnode Group AB (publ) on 6 May 2021.

Shareholder's name/company: .....

Personal code no./Organisation no.: .....

Daytime telephone no.: .....

Place and date (obligatory): .....

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity)

.....  
Signature

.....  
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity, then an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.

Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, the proxy must be submitted together with the postal voting form by 5 May 2021 at the latest. **A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in said meeting.**