

# 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** well ahead of the meeting.

## 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 4 May 2022.

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 a separate notice of attendance must be submitted even if the shareholder wishes to exercise the shareholder's rights at the meeting through a proxy. **Submitting this proxy form is not valid as a notice of participation in the meeting.**

For information on how your personal data is processed, please see:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.