## **ADDNODE GROUP**

## Power of attorney

Please send signed and dated power of attorney together with other authorisation documents by post to Addnode Group AB, c/o Euroclear Sweden AB, "Annual General Meeting", P.O. Box 191, SE-101 23 Stockholm, Sweden no later than 27 April 2023.

## Power of attorney for proxy The following person: Name of proxy: ..... Personal identification no. of proxy: Address: Postal address and city name: ..... Daytime telephone no.: is hereby authorized to represent all of my/our shares at the Annual General Meeting of Addnode Group AB (publ) on 4 May 2023. Shareholder's name/company: ..... Personal identification no./Organisation no.: ...... Daytime telephone no.: ...... Place and date (the power of attorney must be dated): ..... Signature of shareholder granting power of attorney (or person authorized to sign on behalf of a legal entity) .....

If the person granting power of attorney is a legal entity, authorization documents must also be enclosed with this power of attorney in the form of a current certificate of registration or equivalent showing the signatory's authorization.

Name in block letters

Signature

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

Please note that even if the shareholder wishes to exercise its voting rights at the Meeting through postal voting and a proxy, the proxy form must be submitted together with the postal voting form and received by the company no later than 27 April 2023. A proxy form that has been sent in without the postal voting form is not valid as notice of attendance in the meeting.

For information on how personal data is processed, see the integrity policy that is available at Euroclear's website <a href="https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf">https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</a>.