

Fullmakt

Power of Attorney

.....
(Ombudets namn) (Name of proxy)

.....
(Ombudets personnummer) (Proxy's national identification number)

.....
(Ombudets adress) (Proxy's address)

.....
(Ombudets telefon dagtid) (Proxy's phone number daytime)

.....
(Ombudets postnummer) (Proxy's postal code)

.....
(Ombudets postadress) (Proxy's postal address)

att vid extra bolagsstämma i Transfer Group AB (publ) den 6 december 2022 företräda samtliga mig/oss tillhöriga aktier i bolaget.
to represent all shares that I/we hold in the company, at the Extraordinary general meeting in Transfer Group AB (publ) on 6 December 2022.

.....
(Ort) (Place)

.....
(Datum) (Date)

.....
(Aktieägarens namn) (Shareholder's name)

.....
(Signatur) (Signature)

.....
(Namnförtydligande) (Clarification of signature)

.....
(Aktieägarens person- eller organisationsnummer) (Shareholder's national identification number or registration number)

.....
(Aktieägarens telefon dagtid) (Shareholder's phone number daytime)