

Proxy form

The below proxy is hereby authorised to exercise all my rights at the annual general meeting in Bokusgruppen AB (publ), 559025-8637, on Wednesday, 7 May 2025.

Proxy

Name of proxy	Personal ID No/Date of birth
Address	
Postal code and city	
Telephone number	

Signature by the shareholder

Name of the shareholder	Personal ID No/Date of Birth/Organisation no
Telephone number	
Place and date	
Signature by the shareholder	
Clarification of signature	

Instructions

This proxy form is provided in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by a proxy shall preferably use this proxy form. Please note that notice of attendance must be given in the way set forth in the notice to the annual general meeting even if a shareholder wishes to exercise its rights at the annual general meeting through a proxy. A submitted proxy form does not suffice as a notice of attendance.

If the proxy form is issued by a legal entity, the proxy form must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity evidencing the authority of the person who has signed the proxy form.

The complete proxy form in original and, if applicable, a valid certificate of registration or a corresponding document of authority, should in good time before the annual general meeting, and no later than on Wednesday, 30 April 2025, be submitted to Bokusgruppen AB, "General meeting", Box 2100, SE-103 13 Stockholm, Sweden.