ELLOS GROUP

Proxy

Please submit a signed and dated power of attorney together with authorisation documents by post to Ellos Holding AB (publ), Box 961, SE-501 10 Borås, Sweden, Attn: Legal (mark the envelope ”Ellos EGM 2026”), or by e-mail to bolagsstamma@ellosgroup.com well in advance of the extraordinary general meeting and preferably no later than 7 December 2026.

Power of attorney for proxy

The following person:

Name of proxy: ……..……..
Personal identification number of proxy: ……
Address: ……..……
Postal address and city: ..……
Daytime telephone number: ……

is hereby authorised to represent all of my/our shares at the extraordinary general meeting in Ellos Holding AB (publ) on 11 December 2026.

Shareholder’s name/company: ……
Personal identification number/Corporate registration number: ……..
Daytime telephone number: …… ……
Place and date (the power of attorney must be dated): ……

Signature of shareholder granting the power of attorney (in the case of a legal entity, by a duly authorised signatory)

……..	……..
Signature	Clarification of signature

If the grantor of the power of attorney is a legal entity, documents evidencing authorisation must also be attached to the power of attorney in the form of an up-to-date certificate of registration or equivalent document showing the authorisation of the authorised signatory.

Please note that a separate notification of the shareholder’s participation at the extraordinary general meeting shall be made even if the shareholder wishes to exercise its voting right at the meeting by *proxy*. Submitting this power of attorney form does not constitute notice of participation at the extraordinary general meeting.

Further, please note that if the shareholder wishes to exercise its voting right at the extraordinary general meeting by *postal voting* and by *proxy*, the power of attorney must be submitted together with the postal voting form. Power of attorney forms submitted without a postal voting form do not constitute notice of participation at the extraordinary general meeting.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Nordics AB’s website: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.