## **PROXY FORM**

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Pandox Aktiebolag (publ), Reg. No. 556030-7885, at the Annual Shareholders' Meeting of Pandox Aktiebolag (publ) on Wednesday 9 April 2025.

Proxy	
Name of the proxy	Personal identity number/Date of birth
Address	
Address	
Postal code and city	Telephone number
Signature by the shareholder	
Name of the shareholder	Personal identity number/Date of
	birth/Registration number
	on the registration number
	onth registration number
Place and date	Telephone number
Place and date	
Place and date	
Place and date Signature*	

Please note that a shareholder shall give the company notice of attendance – as set out in the notice – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) can be sent via email to GeneralMeetingService@euroclear.com or by post to Pandox Aktiebolag, c/o Euroclear Sweden AB, "Årsstämma", Box 191, SE-101 23 Stockholm, Sweden, together with the notice of attendance in accordance with the instructions in the notice, at the latest 8 April 2025. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

## Processing of personal data

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage <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>.

<sup>\*</sup> If signing for a company, clarification of signature shall be stated at the signature and an up to date certificate of incorporation shall be enclosed to the completed proxy form.