

## Proxy form

*According to Chapter 7, Section 54 a of the Swedish Companies Act*

**The undersigned shareholder hereby authorizes the proxy set out below, or the person he/she appoints in his/her place, to exercise my voting rights and represent me for all my shares at the Extraordinary General Meeting on 11 April 2025 in Scandinavian Astor Group AB (publ), reg. No. 559353-9322.**

### Proxy

Name of the representative	Social security number/date of birth
Distribution address	
Postal code and postal city	Telephone number

### Signature of the shareholder

Name of shareholder	Personal identity number/date of birth/corporate identity number
Place and date*	Telephone number
Signature	Name clarification when signing for a legal entity

#### **Please note**

For shareholders who are legal entities, a copy of the current certificate of registration (or equivalent document proving authorization) must be attached to the completed proxy form.

The completed original proxy form and any appendices should be sent well in advance of the Extra General Meeting to Scandinavian Astor Group AB (publ), Marking: EGM, Torshamnsgatan 9, SE-164 40 KISTA.

A submitted proxy form does not count as notification of attendance at the Extraordinary General Meeting. Notification of shareholders' participation in the Extraordinary General Meeting must be made in the manner specified in the notice, even if the shareholder wishes to exercise its voting rights by proxy.