

Proxy form

The following proxy is hereby authorised to vote for all my shares in Bricknode Holding AB (publ), 559083-5970 (“**Bricknode**”), at the extraordinary general meeting on Friday, 31 March 2023.

Proxy

Name	Personal ID number
Address	
Zip code and city	
Telephone number (incl. area code)	

Shareholder

Name of the shareholder	Personal/corporate ID number
Telephone number (incl. area code)	
Place and date	
Signature	
Clarification of signature	

Instructions

If the proxy is issued by a legal entity, a certified copy of a current certificate of incorporation or the equivalent authorisation documents for the legal entity attesting the authority of the person signing the proxy form must be enclosed.

If voting rights are exercised by postal voting through a proxy, the proxy form must be enclosed to the postal voting form available on the company’s website, www.bricknode.com, and be submitted in accordance with the instructions in the postal voting form.

The original of the proxy and, where applicable, a certificate of registration or equivalent authorisation documents should be submitted to Bricknode Holding AB (publ), ”Extraordinary general meeting”, Lögegatan 11, SE-541 30 Skövde in due time prior to the extraordinary general meeting.