

# Power of Attorney

Signatory shareholder in Bricknode Holding AB (publ), Reg. No 559083–5970, hereby authorize

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**Attorney's name (please print)**

**Attorney's social security number**

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**Attorney's address, postcode, and postal address**

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**Attorney's phone number**

to vote for all my shares in the company before the Annual General Meeting of Bricknode Holding AB (publ) on Wednesday, May 17, 2023.

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**Name of shareholder**

**Shareholder social security- or registration number**

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**Shareholder signature**

**Full Name (please print)**

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**Place and date**

The power of attorney must be dated and signed to be valid.

If the power of attorney has been issued by a legal entity, a certified copy of the registration certificate, or if such a document does not exist, the corresponding authorization document for the legal entity must be attached.

The power of attorney, any registration certificate or equivalent authorization documents together with the postal voting form must be sent to the company by e-mail to [finance@bricknode.com](mailto:finance@bricknode.com)