## **Proxy torm**

This proxy form is supplied pursuant to the Swedish Companies Act, Chapter 7, section 54 a. A shareholder wishing to be represented by proxy may use this form.

The proxy stated below, or whomever he or she may appoint, is hereby authorized to vote for all of the undersigned shareholder's shares in Qliro AB, reg. no. 556962-2441, at the extraordinary general meeting in Qliro AB on 1 July 2022.

## Proxy

Name of proxy	Social Security No/Date of birth of proxy
Distribution address of proxy	Phone no. of proxy during daytime
Zip code of proxy	Address of proxy

## Signature by shareholder/proxy giver

Shareholder name	Social Security No/Corporate ID No/Date of birth of shareholder
Place and date	Shareholder's Phone no. during daytime
Shareholder's/Authorized signatory's signature	Clarification of signature

Please note that a notice of participation must be made in accordance with the notice convening the EGM, even if the shareholder wishes to exercise its voting rights at the EGM by proxy. Filing this proxy is **not considered** as a notice to participate in the EGM.

The original copy of the proxy together with the advanced voting form shall be sent to Computershare, well in advance of the EGM to the following address: Computershare AB, "Qliro AB's extraordinary general meeting 2022", Box 5267, SE-102 46 Stockholm, Sweden. The documents must have been received by Computershare AB no later than on 30 June 2022.

A shareholder who is a **legal entity** shall together with the proxy and the advanced voting form send in an authorization document, such as a certificate of registration or similar document. The proxy must be signed and dated to be valid.

The advanced voting form is available at Qliro's website, www.qliro.com.