

POWER OF ATTORNEY

The below mentioned proxy is hereby authorized to represent and vote for all the undersigned shareholder's shares at the Extraordinary General Meeting of MEKO AB (556392-1971) on 19 December 2024.

Proxy

Name of proxy	Social security number
Postal address	
Zip code and city	Phone number

Shareholders signature

Name of shareholder	Social security number or corporate id. no
Phone number	E-mail address
City and date	
Signature	
Clarification of signature	

If the power of attorney is issued by a legal person, a copy of a valid registration certificate or corresponding document must be attached to the power of attorney.

The power of attorney shall together with certificate of registration or equivalent authorization document (if applicable), be sent to the company well in advance of the Extraordinary General Meeting at the address: MEKO AB, "EGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden.

Please note that this power of attorney is not valid as a notice of participation in the said meeting.