## **POWER OF ATTORNEY FORM**

The attorney named below, or the person he or she puts in his or her place, is hereby authorized to vote for all of the undersigned's shares in ADDvise Group AB (publ), corporate registration number 556363-2115, at the annual general meeting on May 5, 2023.

Attorney		
Name of the attorney	Personal identification number / company registration number	
Delivery address		
Postal code and city	Telephone numbe	er
Signature of the shareholder		
Name of the shareholder		Personal identification number / company registration number
Place and date		Telephone number
Signature*		

Please note that the notification of participation at the general meeting must be done - in the manner prescribed in the notice - even if the shareholder wishes to exercise his or her voting right through an attorney.

The completed power of attorney form (with any attachments) should be sent to ADDvise Group AB, Attn. Hanna Myhrman, Grev Turegatan 30, SE-114 38 Stockholm, together with the notification of participation. Needless to say, if the shareholder does not wish to exercise his or her voting right through an attorney, the attorney form does not have to submitted.

## Processing of personal data

For information on how your personal information is processed, please read the privacy policy available on the website of Euroclear Sweden, <a href="https://www.euroclear.com/dam/ESw/Legal/Intigitetspolicy-bolagsstammorsvenska.pdf">https://www.euroclear.com/dam/ESw/Legal/Intigitetspolicy-bolagsstammorsvenska.pdf</a> and on the company's website <a href="https://www.addvisegroup.se/dokumentation/policy/">https://www.addvisegroup.se/dokumentation/policy/</a>.

If the shareholder is a legal entity this power of attorney shall be signed by persons authorised to represent the legal entity. Furthermore, documents evidencing proof of authority (e.g. certificate of registration or a similar document) shall be attached to the power of attorney.