

## Power of attorney form

The undersigned shareholder hereby grants the proxy below to exercise my/our right to vote at the extraordinary general meeting in Thunderful Group AB (publ), reg. no. 559230-0445, on Monday, February 10, 2025, and at any continued such general meeting on another day.

Proxy's name: \_\_\_\_\_

Proxy's personal identification no.: \_\_\_\_\_

Proxy's postal address: \_\_\_\_\_

Proxy's telephone number during office hours: \_\_\_\_\_

The proxy is also participating in the meeting for his/her own shareholding:  Yes  No

Shareholder's name/company name: \_\_\_\_\_

Shareholder's personal identification no./company registration no.: \_\_\_\_\_

Place and date: \_\_\_\_\_

Shareholder's signature: \_\_\_\_\_

Clarification of signature: \_\_\_\_\_

The power of attorney must be dated. If the power of attorney is issued by a legal entity, it must be signed by the authorized signatory/signatories of the legal entity, and a certified copy of the current registration certificate for the legal entity (or equivalent document for a foreign legal entity) must be attached to the power of attorney.

The power of attorney in original and if applicable, the certified copy of a certificate of registration, should be submitted and received by the company at the following address; Thunderful Group AB (publ), "IR General Meeting", Kvarnbergsgatan 2, 411 05 Gothenburg, no later than February 7, 2025.