

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 26 January 2026, 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 person, the power of attorney must be signed by the authorised signatory/signatories, and a certified copy of a valid certificate of registration for the legal person (or an equivalent document for a foreign legal entity) must be attached to the power of attorney.

The power of attorney in *original* and, if applicable, a 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 on 23 January 2026.