

## 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 Wednesday 22 May 2024, 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 an authorized signatory, and a certified copy of a valid certificate of registration for the legal person (or an equivalent document) shall be attached to the power of attorney.

The power of attorney in original and if applicable, the certified copy of a certificate of registration, must 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 21 May 2024.