

## PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Haypp Group AB (publ), Reg. No. 559075-6796, at the Annual General Meeting of Haypp Group AB (publ) on 16 May 2024.

### Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

### Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

\*If signing for a company, a clarification of signature shall be included above and a certified copy of an up to date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

The completed proxy form (with any enclosures) should be sent in due time prior to the Annual General Meeting to Haypp Group AB (publ), together with, and in accordance with the instructions in, the form for advance voting. The form for advance voting is available on the Company's website [www.hayppgroup.com](http://www.hayppgroup.com). For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the Company.

#### ***Processing of personal data***

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).