**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 15 May 2025.

**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.

|  |
| --- |
| Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.The completed proxy form (with any enclosures) should be to Haypp Group AB (publ), Östgötagatan 12, 116 25 Stockholm, Sweden or to info@hayppgroup.com, so that it has been received by Haypp Group AB (publ) well in advance of the Annual General Meeting. 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. |