

## POWER OF ATTORNEY

Below designated proxy is hereby authorized to vote by post for below stated shareholder's shares at Nordnet AB (publ)'s Extraordinary General Meeting on 14 December 2021.

Name of proxy	Personal code number of proxy
Address of proxy	Phone number of proxy

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

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

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

Personal code number/company number \_\_\_\_\_

Phone number \_\_\_\_\_

The proxy shall be sent to Nordnet AB (publ), "Extra bolagsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Where the shareholder is a legal entity, necessary authorization documents shall be submitted as well.

Please ensure that the proxy and, as the case may be, authorization documents are submitted well in advance of the meeting.