

Boozt

POWER OF ATTORNEY

The undersigned shareholder hereby authorizes the below proxy to exercise all my/our rights at the Annual General Meeting in Boozt AB, Reg. No. 556793-5183, on 26 April 2023.

Name of proxy:

Personal identity number of proxy:

The proxy's address:

The proxy's telephone number during office hours:

Please note that the Power of Attorney has to be dated and signed.

Name of the shareholder:

Personal identity number/Reg.

No. of the shareholder:

Place and date:

Signature of the shareholder:

Clarification of signature:

Please note that if the shareholder wishes to exercise his/her voting rights at the Annual General Meeting by proxy, the power of attorney must be attached to the postal voting form available on the company's website, www.booztgroup.com/annual-general-meeting. The completed power of attorney form and, where applicable, registration certificate (or other authorization document) should be sent in good time before the Annual General Meeting, together with or in connection with the submission of the postal voting form, by post to Computershare AB, "Boozt AB's Annual General Meeting", P.O. Box 5267, SE-102 46 Stockholm, Sweden or via e-mail to proxy@computershare.se.

Processing of personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Boozt

BOOZT AB (publ)
C/O BOOZT FASHION AB
BOX 4535
SE-203 20 MALMÖ
SWEDEN

VISITING ADDRESS:
BOOZT FASHION AB
HYLLIE BOULEVARD 35
SE-215 37 MALMÖ
SWEDEN

PHONE: +46 40 12 80 05
E-MAIL: FINANCE@BOOZT.COM
ORG NO: 556793-5183
VAT NO: SE556793518301

IBAN: SE96 1200 0000 0137 1014 1001
BIC/SWIFT: DABASESX
WWW.BOOZTFASHION.COM
WWW.BOOZT.COM