

Boozt

POWER OF ATTORNEY

The undersigned shareholder hereby authorizes the below proxy to exercise all my/our rights at the extraordinary general meeting in Boozt AB, Reg. No. 556793-5183, on 1 July 2020.

Name of proxy:

Personal identity number:

Address:

Telephone number during office hours:

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

Name of the individual/entity granting the Power of Attorney:

Personal identity number/Reg. No. of the individual/entity granting the Power of Attorney:

Place and date:

Signature of the person granting the Power of Attorney:

Clarification of signature: