

# Boozt

## POWER OF ATTORNEY

for the Annual General Meeting in Boozt AB (Reg. No. 556793-5183), Friday 10 May 2019 at 10.00 a.m.

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Name of proxy

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Personal identity number

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Street address

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Postal code and address

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Telephone number during office hours

The proxy will also be representing own shares at the meeting.

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

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Date

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Name of the individual/entity granting the Power of Attorney

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

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Signature of person granting the Power of Attorney (In case signing for a company, a document evidencing authorization to sign must be enclosed)

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Clarification of signature

SW39670594/1