

Proxy form
for Lagercrantz Group AB (publ) Annual General Meeting
25 August 2020

Please send the signed and dated proxy in original, as well as any verifications/Certificate of Incorporation, to **Lagercrantz Group AB, c/o Euroclear Sweden AB, "Årsstämma", Box 191, 101 23 Stockholm**, in due time for the Annual General Meeting on August 25 2020, together with Registration to attend, in the prescribed time and in the prescribed manner (please see the Notice to attend).

Proxy

Name of proxy

Personal registration number

Postal address

Postal code and city

Daytime telephone number

To represent all my/our shares at the Annual General Meeting in Lagercrantz Group AB (publ)

Signature of person granting proxy

Please note that the proxy must be signed and dated.

Shareholder's name/company name

Personal registration number/Organisation registration number

Daytime telephone number

Place and date (the proxy must be signed and dated)

Signature of person granting proxy (if signing for a company, a copy of current Certificate of Incorporation must be attached).

Printed name

The proxy is valid for five (5) years after signing.