

**Proxy form**  
**for Lagercrantz Group AB (publ) Annual General Meeting**  
**30 August 2022**

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 30 2022, together with Registration to attend, in the prescribed time and in the prescribed manner (please see the Notice to attend).

**Proxy**

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Name of proxy

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Personal registration number

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Postal address

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Postal code and city

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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.*

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Shareholder's name/company name

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Personal registration number/Organisation registration number

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Daytime telephone number

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

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

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Printed name

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