



Power of attorney

Please send the power of attorney, signed and dated, together with other authorisation documents (if necessary) by mail to **Avanza Bank Holding AB, "AGM", c/o Euroclear Sweden, P.O. Box 191, SE-101 23 Stockholm, Sweden** or by e-mail to **GeneralMeetingService@euroclear.com**.

Power of attorney for proxy

The following person:

Name of proxy:

Personal identity number of proxy (if owning shares):

Address:

Telephone number (office hours):

is hereby authorised to represent all of my/our shares at the Annual General Meeting of Avanza Bank Holding AB (publ) on 11 April 2024.

Shareholders' name/company:

Personal identity No. /Organisation No.:

Telephone number (office hours):

Place and date (obligatory):

Signature of shareholder granting power of attorney (or person authorised to sign on behalf of a legal entity).

.....
Signature

.....
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity then an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.