



## 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 31 March 2022.

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.