



## Power of attorney

Please attach the power of attorney, signed and dated, together with other authorisation documents (if necessary) when submitting your vote to the Extraordinary General Meeting to be held on 16<sup>th</sup> of November 2021.

### Power of attorney for proxy

The following person:

Name of proxy: .....

Personal code number of proxy (if owning shares): .....

Address: .....

Daytime telephone no.: .....

is hereby authorised to represent all of my/our shares at the Extraordinary General Meeting of Avanza Bank Holding AB (publ) on 16<sup>th</sup> of November 2021.

Shareholders' name/company: .....

Personal code no. /Organisation no.: .....

Daytime telephone no.: .....

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 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.