



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** well in advance of the Annual General Meeting to be held on 30th of March 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 Annual General Meeting of Avanza Bank Holding AB (publ) on 30th of March 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).

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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.