PROACT

Authorisation for

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Name of the authorised representative (and preferably personal identification number)

To represent me and vote all my shares at the Annual General Meeting of Proact IT Group AB (publ) on 6 May 2025.

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Place, date

.....

Signature of the shareholder (or authorised signatory)

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Name clarification

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Shareholder's personal identification number or company registration number (mandatory)

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Daytime telephone number

Please note that a separate registration to attend the AGM is required even if the shareholder wishes to exercise his/her voting rights at the AGM by proxy.

A proxy form submitted on its own is not valid as notification of attendance at the AGM. Please refer to the notice under the heading Notification etc.

Shareholder	**Authorisation documents**
Minor born on or after 6 May 2006	If the minor has two legal guardians, present a personal identity card and a power of attorney for the legal guardian who will represent the shares. If the minor has one guardian, only the personal identity card is presented. A certificate of identity - an extract from the population register showing the guardian - can be ordered from the Swedish Tax Agency.
Estate of the deceased	A power of attorney is required for the deceased and a copy of the first and last pages of the registered estate inventory.
Jointly owned shares, spouses	One of the spouses represents the shares as proxy. A power of attorney is required for the representative.
Jointly owned shares, share savings clubs	Only one person (as proxy) can represent the shares as proxy. Document showing the members is presented. Authorisation is required from the members.
Legal entity (company)	A registration certificate no more than one year old must be presented. If the company is signed by more than one person, a power of attorney is required

The proxy form is attached to the postal voting form and sent to Computershare AB, ‘Proact IT Group AB's Annual General Meeting’, Box 5267, 102 46 Stockholm