PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF CLOETTA AB (publ) ON 3 NOVEMBER 2020

Send the proxy to:
Cloetta AB (publ), Extra bolagsstämma, c/o Euroclear Sweden, Box 191, 101 23 Stockholm

Any instrument of proxy (power of attorney) must be submitted in writing. If the shareholder is a legal entity, the requisite certificates of registration or other proof of authorisation must be attached.

Shareholders are advised to submit the proxy well in advance of the Extraordinary General Meeting

_____ _____
Name of shareholder | Personal or company ID number

The shareholder will be represented at the Annual General Meeting by:

_____ _____
Name of Proxyholder | Personal ID number

_____ _____
Address | Postcode, City

who is hereby appointed as the shareholders proxy to represent

☐ all of the shareholder's shares in Cloetta

_____ number of shares (please state whether the shares are of class A or class B) in Cloetta, if the shareholder does not intend that the proxy holder shall be able to vote for all the shareholder's shares in Cloetta

_____ _____
City and date | Signature of shareholder/legal guardian

_____ _____
Name of shareholder (printed) | Telephone

_____ _____
Address | Postcode, city

The above information provided will be used only in connection with the Extraordinary General Meeting on 3 November 2020 and the related registration and preparation of the voting list.