

# PROXY FORM FOR THE ANNUAL GENERAL MEETING OF CLOETTA AB (publ) ON 9 APRIL 2024

Send the proxy to:

**Cloetta AB (publ), AGM, 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 Annual 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 Annual General Meeting on 9 April 2024 and the related registration and preparation of the voting list.*