

PROXY FORM

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person should be attached. Please send this power of attorney, signed and dated, together with the postal voting form and, if applicable, a registration certificate or the equivalent to Dustin Group AB (publ), "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to GeneralMeetingService@euroclear.com, no later than 17 May 2021.

The undersigned shareholder in Dustin Group AB (publ), reg.no. 556703-3062, hereby authorizes

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

to vote by post for all of the shares owned by the shareholder in Dustin Group AB (publ) at the Extraordinary General Meeting on 18 May 2021.

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature	

Please note that if the shareholder wishes to exercise the shareholder's rights at the Extraordinary General Meeting through a proxy, the proxy must be submitted together with the postal voting form no later than 17 May 2021. **A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in said meeting.**

Processing of personal data

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