

Proxy form

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Dustin Group AB, Reg. No. 556703-3062, at the Annual General Meeting of Dustin Group AB on 12 December 2023.

Proxy

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

Signature by the shareholder

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

* If signing for a legal person, a clarification of signature shall be included above, and an up-to-date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance, as set out in the notice convening the meeting, even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should, well in advance before the Annual General Meeting, be sent to Dustin Group AB, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden.

Processing of personal data

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