

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 Extraordinary General Meeting of Dustin Group AB (publ) on November 10, 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 Extraordinary General Meeting, even if the shareholder intends to exercise his or her voting rights through a proxy.

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