



RUGVISTA

## Proxy form

### Pursuant to Chapter 7, Section 54 a of the Swedish Companies Act

The undersigned shareholder of Rugvista Group AB (publ), Reg. No. 559037-7882, hereby appoints the proxy stated below to vote on my behalf for all my shares in Rugvista Group AB (publ) at the Annual General Meeting on May 23, 2024.

### Power of attorney for

NAME OF PROXY

PERSONAL IDENTITY NO./DATE OF BIRTH

ADDRESS

TELEPHONE DAYTIME

POSTAL CODE

POSTAL ADDRESS

### Signature by the shareholder

PLACE

DATE

NAME OF THE SHAREHOLDER

PERSONAL IDENTITY NO./DATE OF BIRTH/CORPORATE REG. NO

SHAREHOLDER'S SIGNATURE

CLARIFICATION OF SIGNATURE

If the power of attorney is issued by a legal entity, the power of attorney must be signed by an authorized signatory, and a registration certificate or corresponding authorization document must be enclosed as evidence of authorization to sign on behalf of the legal entity.

Please note that a submitted power of attorney is not a valid notice of participation to the Annual General Meeting. Such notification of participation shall be made in accordance with the instructions set out in the notice convening the Annual General Meeting.

For information on how your personal data is processed, please refer to

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>