

PROXY FORM

The below representative is hereby authorized to represent, act and vote on my/our behalf at the extraordinary general meeting in Hoylu AB, reg.no 559084-6381 (the "**Company**") on February 20, 2024.

Representative

Name of representative	Personal identity number
Delivery address	
Postal code	Telephone number

Signature by the shareholder

Name of the shareholder	Personal identity number or corporate reg.no
Place and date	Telephone number
Signature	

The proxy form must be dated and signed to be valid. In the case of a company signature, the name of the company must be indicated next to the signature and the current registration certificate (or equivalent document) must be attached to the completed proxy form. Please note that notification of shareholder attendance at the general meeting must be made in the manner prescribed in the notice of meeting even if the shareholder wishes to exercise his/her voting rights by proxy.

A copy of the proxy form and any authorisation documents must be sent to the Company using the address Eversheds Sutherland Advokatbyrå, Sveavägen 20, 111 57 Stockholm, Sweden, well in time prior to the meeting, or by e-mail to bolagsstamma@hoylu.com.