

## PROXY FORM

The below proxy, is hereby authorized to vote for all of the undersigned's shares in ProfilGruppen AB (publ), at the annual general meeting in ProfilGruppen AB (publ), on 28 April 2026.

### Proxy

Name of proxy	Personal id. no/Date of birth
Postal adress	
Zip code and country	Telephone number

### Shareholder's signature

Name of shareholder/Company name	Personal id. no/Date of birth/Corporate id. no
Place and date	Telephone number
Signature*	

\* For a shareholder, which is a legal person, the template proxy form should be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the template proxy form.

The completed and signed template proxy form together with up-to-date authorization documents, when applicable, should be sent to ProfilGruppen AB, Box 36, 364 21 Åseda, in due time before the Annual General Meeting. The documents shall be submitted to ProfilGruppen no later than April 22, 2026.

Please note that registration for participation in the annual general meeting must be made as stated in the notice, even if such shareholder wish to appear by counsel.

The personal data retrieved from the share register, notification of participation in the Annual General Meeting and details of representatives will be used for registration, preparation of the voting list for the AGM, and if applicable, minutes of the meeting.

For information on how your personal information is processed, please refer to the Privacy Police available on the Euroclear website:

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