

## PROXY

This proxy form is supplied pursuant to the Swedish Companies Act, Chapter 7, Section 54 a. A shareholder wishing to be represented by proxy may use this proxy form. The proxy shall be sent to Anoto Group AB (publ), Flaggan 1165 SE-116 74 Stockholm, Sweden, in due time before the annual general meeting. If the proxy is issued by a legal entity, a copy of a registration certificate or the equivalent, not older than one year, evidencing the person/s authorized to sign on behalf of the legal entity, shall be attached to the proxy.

Name of the representative: \_\_\_\_\_

with personal identity  
number/date of birth: \_\_\_\_\_

or anyone appointed by him or her, is hereby authorized to vote for all shares held by the undersigned in Anoto Group AB (publ), corporate registration number 556532-3929, at the annual general meeting of Anoto Group AB (publ) to be held on June 30, 2021.

Date: \_\_\_\_\_

Shareholder: \_\_\_\_\_

Signature: \_\_\_\_\_

Name/s of authorized  
representative/s (only if the  
shareholder is a legal entity): \_\_\_\_\_

Personal identity number/  
corporate registration number: \_\_\_\_\_

Address: \_\_\_\_\_

Daytime telephone: \_\_\_\_\_

Please note that even if the shareholder wishes to exercise the shareholder's voting rights at the annual general meeting through a proxy, a special notification of the shareholder's participation must be made. A proxy form that has been submitted to the company is not valid as a notification of participation.