

POWER OF ATTORNEY

Below designated proxy is hereby authorized to vote by post for below stated shareholder's shares at Pierce Group AB (publ)'s Annual General Meeting on 3 June 2022.

Name of proxy	Personal identification number of proxy
Address of proxy (including postal code and city)	Phone number of proxy

Place and date _____

Shareholder's signature _____

Clarification of signature _____

Personal code number/company number _____

Phone number _____

The proxy shall be sent to Pierce Group AB (publ), "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or to GeneralMeetingService@euroclear.com. Where the shareholder is a legal entity, necessary authorization documents shall be submitted as well.

Please ensure that the proxy and, as the case may be, authorization documents are submitted well in advance of the meeting.