**Power of Attorney**

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| --- | --- |
| The undersigned shareholder hereby authorizes the below proxy to exercise all my/our rights at the Annual General Meeting in Pierce Group AB (publ), Reg. No. 556967-4392, on 17 May 2024. | |
| Name of proxy: |  |
| Personal identity number: |  |
| Address: |  |
|  |  |
| Telephone number during office hours: |  |
| *Please note that the Power of Attorney has to be dated and signed.* | |
| Name of the shareholder: |  |
| Personal identity number/Reg. No. of the shareholder: |  |
| Place and date: |  |
| Signature of the shareholder: |  |
| Clarification of signature: |  |

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