## **Power of Attorney**

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 Atto	rney 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:	

For information on processing of personal data, please see <u>https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.</u>