

## PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorised to represent and vote for all of the undersigned's shares in Skogsaktiebolaget Eternali, reg. no. 559247-4976, at the annual general meeting on 31 May 2022.

### Proxy holder

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

### Signature by shareholder

Name of shareholder	Personal ID number / date of birth alt. corporate registration number
Place and date	Telephone number
Signature*	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy.

<p>Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is <u>not</u> valid as notification of a shareholder's participation.</p> <p>The filled in proxy form (including any attachments) should be submitted to Skogsaktiebolaget Eternali, Birger Jarlsgatan 20, 114 34 Stockholm or by email to <a href="mailto:info@eternali.se">info@eternali.se</a>, together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise his/her/its voting rights through a proxy holder the proxy form does <u>not</u> have to be submitted.</p> <p><u>Processing of personal data</u> For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <a href="https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf">https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</a>.</p>
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