

DICOPAY

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 Dicopay AB, reg. no. 559108-7787, at the annual general meeting on 31 August 2021.

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.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedure 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 not valid as notification of a shareholder's participation.

The filled in proxy form in original (including any attachments) together with the notification of the shareholder's participation should be submitted by e-mail to christian@dicopay.com. If the shareholder does not want to exercise his/her/its voting rights through a proxy holder the proxy form does not have to be submitted.