**PROXY FORM**

The proxy below, or the person appointed by the proxy, is hereby authorized to vote for all the undersigned’s shares in Adventure Box Technology AB (publ), Reg. No. 556963-6599, at the Extraordinary General Meeting in Adventure Box Technology AB (publ) on 9 January 2024.

# Proxy

|  |  |
| --- | --- |
| Name of the proxy | Personal ID. No./date of birth |
| The proxy’s address | |
| Postal address | Telephone number |

# Shareholder

|  |  |
| --- | --- |
| The shareholder’s name/company name | Personal ID. No./date of birth/Reg. No. |
| Place and date | Telephone number |
| Signature (if signing for a legal entity, also clarification of signature in block letters) | |

If issued by a legal entity, the proxy form must be signed by authorized representative(s) and be accompanied by a certificate of incorporation, or a corresponding authorization document.

Note that submission of this proxy form is not valid as notification to the Extraordinary General Meeting. Notification of participation at the Extraordinary General Meeting must be made in the manner stated in the notice.