

## **Proxy**

The below proxy holder is hereby authorised to exercise my/our rights at the AGM of AAK AB (publ.) on Friday, May 7, 2021 by postal voting for mine/our shares in the company.

### **Proxy holder**

Name of proxy holder: \_\_\_\_\_

Personal identity number: \_\_\_\_\_

Address: \_\_\_\_\_

Postal address: \_\_\_\_\_

Telephone number during business hours: \_\_\_\_\_

The proxy holder will also be representing his/her own shares at the EGM.

### **Shareholder**

Name of shareholder: \_\_\_\_\_

Personal identity number/corporate identification number: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Signature of shareholder: \_\_\_\_\_

Full name in printed form: \_\_\_\_\_

Please note that a certified copy of a valid registration certificate or the equivalent should be attached if the shareholder is a legal entity.

The proxy in original together with the postal voting form and, if applicable, a registration certificate or the equivalent shall be sent to AAK AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, no later than May 6, 2021.

**Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, the proxy must be submitted together with the postal voting form and be received by Euroclear Sweden AB no later than May 6, 2021. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in the meeting.**