



POWER OF ATTORNEY

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

The undersigned shareholder in Karnell Group AB (publ) ("**Karnell**") hereby authorises

Proxy holder's name

Daytime phone number

Address

Postcode and city

to vote and postal vote for all of the shares owned by the shareholder in Karnell at the Annual General Meeting on Tuesday 14 May 2024.

Place and date

Authorised signature of shareholder

Name of the shareholder

Clarification of signature

*Personal identification no. or company reg. no. of
the shareholder*

Daytime phone number

Processing of personal data

For information regarding the processing of your personal data, please refer to:
www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Please note that notification to the Annual General Meeting must be made even if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy. A submitted proxy form is not a valid notification for the Annual General Meeting.