**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 B Treasury Capital AB hereby authorises

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *Proxy holder’s name* |  | *Daytime phone number* |
|  |  |  |
|  |  |  |
| *Address* |  | *Postcode and city* |

to vote for all of the shares owned by the shareholder in B Treasury Capital AB at the extraordinary general meeting in B Treasury Capital AB on 21 October 2025.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).