

Power of Attorney
for the Extraordinary General Meeting of Shareholders in Momentum Group AB
(publ) on Thursday, 2 December 2021

The power of attorney, postal voting form and any authorisation documents may be submitted by e-mail to bolagsstamma@momentum.group or by post to "Extraordinary General Meeting 2 December 2021", Momentum Group AB (publ), PO Box 5900, SE-102 40 Stockholm, Sweden, and must be received by Momentum Group AB by Wednesday, 1 December 2021 at the latest.

The proxy below, or the person appointed by the proxy below, is hereby authorised to submit a postal vote for all of the shares in Momentum Group AB (publ), corporate registration number 559072-1352, held by the undersigned shareholder at the Extraordinary General Meeting of Momentum Group AB (publ) on 2 December 2021.

Power of attorney for

Shareholder's name/Company name

Shareholder's personal ID no./Corp. reg. no.

Proxy

Proxy's name

Personal ID no

Postal address

Postcode and town/city

Telephone number during office hours

Signature by provider of the power of attorney/shareholder
Note that the power of attorney must be dated and signed.

Date

Signature by provider of the power of attorney (when signing for a company, a current certificate of incorporation must be attached)

Printed name

If the power of attorney was issued by a legal entity, it must be accompanied by a current registration certification or equivalent authorization documents for the legal entity. If the shareholder wishes to exercise his/her voting right at the Extraordinary General Meeting by proxy, the power of attorney must be submitted together with the postal voting form in the manner stipulated in the notice for the Meeting.

For information about Momentum Group's processing of personal data, refer to the Company's website.