## **Power of Attorney**

# for the Annual General Meeting of Shareholders in Alligo AB (publ) on Wednesday, 21 May 2025

A copy of the power of attorney form and a registration certificate or other documents attesting the authority of the signatory should be sent to the company well in advance of the Annual General Meeting at the address Alligo AB, Box 631, 135 26 Tyresö, Sweden or by e-mail bolagsstamma@alligo.com. The original version of the power of attorney form shall also be presented at the Annual General Meeting.

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in Alligo AB (publ), reg. no. 559072-1352, at the Annual General Meeting on Wednesday, 21 May 2025.

### 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 authorisation documents for the legal entity. Please note that the submission of this power of attorney form does not constitute a notice of attendance to the Meeting. Shareholders who wish to attend the Meeting must make a separate notice of attendance in the manner stipulated in the notice for the Meeting.

For information about Alligo's processing of personal data, refer to the company's website.