



## POWER OF ATTORNEY

Proxy form supplied by Logistea AB 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 Logistea AB (publ) ("**Logistea**"), hereby authorises

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*Proxy holder's name*

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*Daytime phone number*

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*Address*

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*Postcode and city*

to represent, vote and vote by post for all of the shares owned by the shareholder in Logistea at the Extraordinary General Meeting on Thursday 25 January 2024, and to exercise all thereto related rights at the Extraordinary General Meeting.

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*Place and date*

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*Authorised signature of shareholder*

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*Name of the shareholder*

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*Clarification of signature*

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

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*Daytime phone number*

Please note that if the shareholder wishes to exercise the shareholder's voting rights at the Extraordinary General Meeting by proxy, this must be done in accordance with the instructions in the notice to the Extraordinary General Meeting, which is available at Logistea's website, [www.logistea.se](http://www.logistea.se). If the shareholder is a legal entity, a copy of the certificate of incorporation or a corresponding authorisation document for the legal entity must be submitted.

Please note that a submitted proxy form does not constitute a notification to the Extraordinary General Meeting. Notification to the Extraordinary General Meeting must be made in accordance with the instructions in the notice to the Extraordinary General Meeting.

### **Processing of personal data**

For information regarding the processing of personal data, please refer to:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.