



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

Proxy holder's name

Daytime phone number

Address

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 Wednesday 29 May 2024, and to exercise all thereto related rights at the Extraordinary General Meeting.

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

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. 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>.