

## PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in ITAB Shop Concept AB (publ), Reg.No. 556292-1089, with its registered office in Jönköping county, at the extraordinary general meeting in ITAB Shop Concept AB (publ) on 22 July 2020.

### Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

### Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent in original to Box 9054, SE-550 09 Jönköping or by e-mail to [bolagsstamma@itab.com](mailto:bolagsstamma@itab.com), together with the notice of attendance. If the completed proxy form is submitted via e-mail, the original must also be submitted via mail and reach ITAB by 21 July 2020. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

### Processing of personal data

For information on how your personal data is processed, see

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