

PROXY

The undersigned is hereby authorising the representative below, or the person he or she may appoint, to vote for all of my/our shares in Flerie AB, Reg. No. 559067-6820, at the Extraordinary General Meeting to be held on 15 June 2026.

REPRESENTATIVE

| | |
|---------------|------------------------------|
| Name of proxy | Personal registration number |
| Mail address | Daytime telephone number |
| Postal code | City |

SIGNATURE OF SHAREHOLDER

| | |
|-----------------------------|--|
| Place | Date |
| Name of shareholder | Personal registration No./Corporate Registration No. |
| Signature of shareholder* | Printed name |
| Mail address of shareholder | Daytime telephone number |
| Postal code | City |

* If signing for a corporation, a copy of a current Certificate of Incorporation must be attached to the signed proxy.

Please note that if the shareholder wishes to exercise the shareholder's rights at the Meeting through proxy, the proxy must be submitted to the company well in advance of the Meeting. The original proxy must also be presented at the Meeting.

The proxy together with documents attesting the authority of the signatory (if applicable) shall be sent to the company at the address Setterwalls Advokatbyrå AB, att: Sara Alfsdotter, Box 1050, 101 39 Stockholm or by email to sara.alfsdotter@setterwalls.se.