Proxy form

The following representative, or the person he or she puts in his or her place, is hereby authorized to vote for all of the undersigned's shares in Bulten AB (publ), org. No. 556668-2141, at the Annual General Meeting of Bulten AB (publ) on Wednesday, April 28, 2021.

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Name of proxy	Personal identification no./Date of birth
Address	
Postal code and postal address	Telephone number
Shareholder's signature:	
The shareholders' name	Personal identification no./Date of birth/Company registration no
City and date	Telephone number
Shareholder's signature:	

If the power of attorney is issued by a legal entity, a name clarification must be stated and a certified copy of the current registration certificate or equivalent for the legal entity must be attached.

Note that the shareholders exercise their right at the Annual General Meeting by postal vote in accordance with section 22 of the Act (2020: 198) on temporary exemptions to facilitate the conduct of general and general meetings. The signed proxy form must thus be attached to the postal voting form in the event that the shareholder wishes to exercise his voting right through a proxy.

If the shareholder does not wish to exercise his/hers voting right through a proxy, the proxy form does not need to be attached to the postal voting form.