

# Qliro Group

## PROXY

The undersigned shareholder in Qliro Group AB (publ) ("**Qliro Group**"), 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 and vote for all of the shares owned by the shareholder in Qliro Group at the Annual General Meeting on Tuesday, **12 May 2020**, and to exercise all thereto related rights at the Annual 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 number or  
company reg. no. of the shareholder*

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*Daytime phone number*

*The proxy, in original, should be sent to: Computershare AB "Qliro Group's AGM", P.O. Box 5267, 102 46 Stockholm, Sweden together with the notice of participation of the Annual General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy.*

*Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the Annual General Meeting.*