

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 CTEK AB (publ), Reg. No. 559217-4659, at the Extraordinary General Meeting of CTEK AB (publ), on 8 December 2021.

Proxy

Name of the proxy	Personal identity number/Date of birth/Registration number
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 registration (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 appendices) should, well in advance before the extraordinary general meeting, together or in connection with the submission of the advance voting form, be sent to CTEK AB Rostugnsvägen 3, 776 70 Vikmanshyttan, Sweden, or to bolagsstamma@ctek.com. The advance voting form is available on CTEK's website, www.ctekgroup.com.

Processing of personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.