

PROXY

This proxy form is provided by Duni AB (publ) in accordance with the Swedish Companies Act, Chapter 7 Section 54a, for purposes of the annual shareholders' meeting 2024. Shareholders who wish to be represented by a proxy holder may use this proxy form. The proxy holder is requested to submit the proxy in original to Duni AB, Att: Helena Haglund, P O Box 237, SE-201 22 Malmö or by e-mail to bolagsstamma@duni.com, well in advance of the meeting. If the proxy is issued by a legal entity, a certificate of registration or similar document must be attached.

Name of proxy holder:

Personal identity number/
Date of birth:

or anyone appointed by the proxy holder, is hereby authorized to represent and vote at the annual shareholders' meeting of Duni AB (publ), Reg. No. 556536-7488 on 21 May 2024 for

all my shares in Duni

number of shares in Duni (if the shareholder does not intend that the proxy holder shall be able to vote for all the shareholder's shares in Duni)

Date:

Shareholder:

Signature by authorized
representatives of the
shareholder:

Clarification of signature:

Personal identity number/
Date of birth

Daytime telephone no: