# Proxy form

The below proxy is hereby authorised to exercise all my rights at the extraordinary general meeting in Evolution AB (publ), 556994-5792, on Friday 16 June 2023.

## Proxy

|  |  |
| --- | --- |
| Name of proxy | Personal ID no/Date of birth |
| Address |
| Postal code, city and country | Telephone no |

## Signature by the shareholder

|  |  |
| --- | --- |
| Name of the shareholder | Personal ID no/Date of birth/Organisation no |
| Place and date  | Telephone no |
| Signature and the signatory’s name in capital letters |

## Instructions

This proxy form is provided in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by a proxy shall primarily use this proxy form. Please note that notice of attendance must be given by each shareholder in the way set forth in the notice of the general meeting even if the shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as notice of attendance.

For information on how personal data is processed in connection with the extraordinary general meeting, please refer to the notice of the extraordinary general meeting.

If the proxy form is issued by a legal entity, the proxy form must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity evidencing the authority of the person who has signed the proxy form.

The completed proxy form in original and, if applicable, a valid certificate of registration or a corresponding document of authority, should be sent to Evolution AB (publ), “Extraordinary General Meeting”, c/o Computershare AB, P.O. Box 5267, SE‑102 46, Stockholm, Sweden or be sent by email to proxy@computershare.se in due time prior to the extraordinary general meeting not later than Monday 12 June 2023.