

Proxy form for the Annual General Meeting of AQ Group AB (publ) on 21 April, 2022

The AQ Group AB (publ) Annual General Meeting will be held on Thursday, April 21, 2022.

The Swedish Companies Act provides that shareholders may exercise their voting rights by proxy with a written power of attorney, signed and dated by the shareholder.

The proxy must be submitted, in original, to the company and must be received by the company no later than Tuesday, April 19, 2022, at the following address: AQ Group AB, Att: Årsstämma, Regattagatan 29, 723 48 Västerås, Sweden. The signed proxy may be sent in original by scanning or photographed and sent to the company by e-mail to aq.stamma@aqg.se no later than 20 April 2022. Representatives of legal entities must also submit a certified copy of registration. The proxy may not be issued earlier than five years on the day before the AGM.

The proxy is valid for five (5) years after issuance.

Proxy

For the Annual General Meeting of AQ Group AB (publ)

Name of proxy holder

Personal ID number

Mailing address

Postal code and city

Telephone number

Signature by shareholder

Date

Printed name

(If the proxy is issued by a legal entity, a current certificate of registration or corresponding authorization documents for the legal entity must be attached.)