

## PROXY

The below proxy holder is hereby authorised to exercise my/our rights at the Extraordinary General Meeting (EGM) of MilDef Group AB (publ) on Monday 9 December 2024 at 3 p.m. CET at the company's premises at the address Muskötgatan 6 in Helsingborg, Sweden.

### Proxy holder

Name:	Personal identity number:
Address:	Telephone number (daytime):

The proxy holder will also be representing his/her own shares at the EGM.

### Shareholder

Name:	Personal identity/corporate identification number:
Date and place:	Number of shares in MilDef Group AB (publ):
Signature:	Clarification of signature:

Please note that a copy of the certificate of incorporation should be attached if the shareholder is a legal entity.

This proxy in original and attachments (if any) shall be sent to MilDef Group AB, "Extraordinary General Meeting", P.O. Box 22079, SE-250 22 Helsingborg, Sweden.

**Please note that a separate notification regarding the shareholder's attendance at the EGM must be made even if the shareholder wishes to exercise his/her voting rights at the EGM by proxy. Submitting this proxy form will not be valid as notification of attendance at the EGM.**