

## PROXY

The undersigned is hereby authorising the representative below, or the person he or she may appoint, to vote for all of the undersigned's shares in NYAB AB (corporate reg. no. 559488-0667) at the Annual General Meeting of NYAB AB to be held on 21 April 2026.

### REPRESENTATIVE

Name of proxy	Personal identity number
Address of proxy	Daytime telephone number
Postal code	City

### SIGNATURE OF SHAREHOLDER

Place	Date
Name of shareholder	Personal identity number/corporate registration number
Signature of shareholder*	Name in typescript
Address of shareholder	Daytime telephone number
Postal code	City

\* If signing for a corporation, an up-to-date registration certificate and any other authorisation document must be attached to the completed and signed proxy form.

Please note that notification of participation at the general meeting must be made in the manner specified in the notice even if the shareholder decides to participate by proxy.

The completed and signed proxy form (together with the registration certificate and/or other authorisation document, if applicable) must be presented at the general meeting. Shareholders are asked to submit copies of all authorisation documents, by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by mail to NYAB AB, "Annual General Meeting", c/o Euroclear Sweden, Box 191, 101 23 Stockholm, Sweden, in connection with giving notice of participation in the Annual General Meeting.