

POWER OF ATTORNEY FORM

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in Outpost24 Holding AB, reg.no. 559166-1193, at the annual shareholders' meeting to be held on 5 May 2022.

Proxy

Name of the proxy:	Personal identification number:
Postal address:	E-mail:
Postcode and post town:	Day time telephone number:

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
Postal address:	E-mail:
Postcode and post town:	Day time telephone number:
Date and signature:	Name (block letters):

The power of attorney must be dated and signed to be valid.

If issued by a legal entity, the power of attorney must be signed by authorised signatory(-ies) and be accompanied by a certificate of registration or corresponding documents attesting to the authority of the signatory for foreign legal entities.

The original copy of the power of attorney form and a certificate of registration or corresponding documents attesting the authority of the signatory (if applicable) should be sent by (i) email to info@computershare.se, or (ii) post to Computershare AB, marked "Outpost24 General Meeting", Box 5267, SE-102 46 Stockholm, Sweden, well in advance of the meeting.

Please observe that sending in this power of attorney form is not valid as a notice of participation to the shareholders' meeting. A postal voting form is available at the company's website <https://outpost24.com/about/investor-relations> and is held available at the company's office.