**PROXY FORM**

The below proxy holder, or anyone the proxy holder appoints on his/her behalf, is hereby authorised to represent and vote for all of the undersigned’s shares in Profoto Holding AB (publ), reg. no.

556810-9879, at the annual general meeting on 7 May 2025.

**Proxy holder**

|  |  |
| --- | --- |
| Name of proxy holder | Personal ID / Date of birth |
| Address | |
| Zip code and city | Telephone number |

**Signature by shareholder**

|  |  |
| --- | --- |
| Name of shareholder | Personal ID / Date of birth / Reg.no |
| Date and Place | Telephone number |
| Signature\* | |

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder’s participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder’s participation.

The proxy form (including any attachments) should be submitted to Baker & McKenzie Advokatbyrå, Attn: Filippa Kronsporre, Box 180, 101 23 Stockholm or by e-mail to filippa.kronsporre@bakermckenzie.com, together with a notification of participation on 30 April 2025 at the latest. If the shareholder does not wish to exercise his/her voting power by proxy, no proxy form needs to be submitted.

Processing of personal data

For information on how personal data is processed in relation to the meeting, see the Privacy notice available on Euroclear Sweden AB’s https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.