

NELLY

PROXY FORM

The undersigned shareholder in Nelly Group AB (publ), reg. no. 556035-6940, ("**Nelly**"), hereby authorises

Name of proxy	Personal ID number
Address	
E-mail	Phone number (daytime)

to represent and vote for all of the shares owned by the shareholder in Nelly at the Annual General Meeting on **Friday 23 May 2025**.

Name of shareholder	Personal or corporate ID number
E-mail	Phone number (daytime)
Place and date	
Signature by the shareholder	
Clarification of signature	

Please note that a separate notification to the Annual General Meeting must be made in accordance with the instructions in the convening notice, even if the shareholder wishes to exercise its voting right at the Annual General Meeting by proxy.

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