

## POWER OF ATTORNEY FORM

The attorney named below, or the person he or she puts in his or her place, is hereby authorized to vote for all of the undersigned's shares in Morrow Bank AB, reg. no. 559490-6546, at the annual general meeting on 28 April 2026.

### Attorney

Name of the attorney	Personal identification number / company registration number
Delivery address	
Postal code and city	Telephone number

### Signature of the shareholder

Name of the shareholder	Personal identification number / company registration number
Place and date	Telephone number
Signature*	

\* If the shareholder is a legal entity this power of attorney shall be signed by persons authorized to represent the legal entity. Furthermore, documents evidencing proof of authority (e.g. certificate of registration or a similar document) shall be attached to the power of attorney.

Please note that the notification of participation at the general meeting must be done - in the manner prescribed in the notice - even if the shareholder wishes to exercise his or her voting right through an attorney.

In order to facilitate entry to the annual general meeting, the power of attorney, registration certificate and other authorization documents should be received by the company at Morrow Bank AB, Attn. "Årsstämma 2026", Torsgatan 13, 111 23 Stockholm, or via e-mail to [ir@morrowbank.com](mailto:ir@morrowbank.com), no later than 22 April 2026. Needless to say, if the shareholder does not wish to exercise his or her voting right through an attorney, the attorney form does not have to be submitted.

### Processing of personal data

For information on how your personal information is processed, please read the privacy policy available on the website of Euroclear Sweden, [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf) and on the company's website, [ir.morrowbank.com](http://ir.morrowbank.com).