## **PROXY FORM**

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all of the undersigned's shares in Runway Safe Group AB, reg. no. 556964-5764, at the annual general meeting on 12 June 2023.

## **Proxy holder**

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

## Signature by shareholder

Name of shareholder	Personal ID number / date of birth/Registration number
Place and date	Telephone number
Signature*	

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 <u>not</u> valid as notification of a shareholder's participation.

The filled in proxy form (including any attachments) should be submitted to Runway Safe Group AB together with the notification of the shareholder's participation at https://bit.ly/rws-anmalan2023 well in advance of the general meeting. If the shareholder <u>does not</u> want to exercise his/her/its voting rights trough a proxy holder the proxy form does <u>not</u> have to be submitted.

<sup>\*</sup> 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.