PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorised to represent and vote for all of the undersigned's shares in Done.ai Group AB, reg. no 559120-8870, at the extraordinary general meeting on 24 November 2026.

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 or corporate registration number
Place and date	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.

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 filled in proxy form (including any attachments) should be submitted by regular mail to BAHR Advokatbyrå, Attn: Victor Marklund, Birger Jarlsgatan 16, 114 34 Stockholm or by e-mail to vimar@bahr.com, together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise his/her/its voting rights through a proxy holder the proxy form does not have to be submitted.

For information on how your personal data is processed, see the integrity policy that is available on Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.