PROXY

This proxy form is provided by Duni AB (publ) in accordance with the Swedish Companies Act, Chapter 7 Section 54a, for purposes of the annual shareholders' meeting 2022. Shareholders who wish to be represented by a proxy holder may use this proxy form. The proxy holder is requested to submit the proxy in original to Duni AB, P O Box 237, SE-201 22 Malmö or by e-mail to bolagsstamma@duni.com, well in advance of the meeting. If the proxy is issued by a legal entity, a certificate of registration or similar document must be attached.		
Name of proxy holder:		
Civic registration no:		
or anyone appointed by the proxy holder, is hereby authorized to represent and vote at the annual shareholders' meeting of Duni AB (publ), org. no. 556536-7488 on 17 May 2022 for		
☐	all my shares in Duni	
	number of shares in Duni (if the shareholder does not intend that the proxy holder shall be able to vote for all the shareholder's shares in Duni)	
Date:		
Shareholder:		
Signature by authorized representatives of the shareholder:		
Clarification of signature:		
Civic registration no:		
Daytime telephone no:		