

## Proxy form

The undersigned is hereby authorising the representative below, or the person he or she may appoint, to vote for all the undersigned's shares in Vitec Software Group AB (publ), corporate reg. no. 556258-4804, at the Annual General Meeting of Vitec Software Group AB (publ) on 29 April 2025.

### Representative

Name of proxy	Personal identity no./birth date
Postal delivery address	
Postal code and city	Telephone number

### Signature of shareholder

Name of shareholder	Personal identity no./birth date/corporate registration no.
City and date	Telephone number
Signature of shareholder*	

\*If signing for a corporation, a clarification of signature shall be made next to the signature of the shareholder, and a current registration certificate or other authorisation document must be sent with the completed and signed proxy form.

Please note that notification of shareholder's participation at the Annual General Meeting must be made in the manner specified in the notice, also if the shareholder decides to exercise voting rights by proxy.

The completed and signed proxy form (together with the registration certificate or other authorisation document, if applicable) shall be sent by mail to Computershare AB, "Vitec AGM", Gustav III:s Boulevard 34, 169 73 Solna, Sweden, or by e-mail to proxy@computershare.se.