



Proxy form

The undersigned is hereby authorizing the representative below, or the person he or she may appoint, to vote for all of the undersigned's shares in Vitec Software Group AB (publ), corporate reg. no. 556258-4804, at the Annual General Meeting of Vitec Software AB (publ) on 23 April 2024.

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 authorization document must be attached to 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 Annual General Meeting", Box 5267, 102 46 Stockholm, or by e-mail to proxy@computershare.se.

Vitec Software Group vitecsoftware.com