POWER OF ATTORNEY

The below proxy holder is hereby authorized to exercise my/our rights at the Annual General Meeting of Clas Ohlson AB (publ) on Friday 10 September 2021 by postal voting for mine/our shares in the company.

**Proxy holder**

Name of proxy holder: Personal identity number: Address: Postal address: Telephone number during business hours:

□ The proxy holder will also represent his/her own shares at the Annual General Meeting.

**Shareholder**

Name of shareholder: Personal identity number/corporate identification number: Date: Place: Signature of shareholder: Full name in printed form:

This power of attorney (original) with any eventual attachments shall together with the postal voting form well in advance be sent to Clas Ohlson AB, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com. The form for advance voting is available on Clas Ohlson’s website <https://about.clasohlson.com>.

Please note that a copy of registration certificate or corresponding documentation of authorization should be attached if the shareholder is a legal entity.

**Please note that if the shareholder wishes to exercise the shareholder’s rights at the Annual General Meeting through a proxy, the proxy must be submitted together with the postal voting form and be received by Euroclear Sweden AB no later than 9 September 2021. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in the meeting.**