

## Power of Attorney

The following proxy is authorised to represent and vote for me and all my shares at the Annual General Meeting of TF Bank AB (publ) (the “Company”) on 2 May 2024.

### Proxy representative

Name	Date of birth or registration number
Address	
Zip code and city	Phone number

### Shareholder

Name	Date of birth or registration number
Place and date	Phone number
Signature	

Please note that the power of attorney in original and any certificate of registration or equivalent document of authority must be sent to the Company within the time and in the manner specified in the notice convening the Annual General Meeting. The notice is available on the Company’s website, <https://group.tfbank.se/en/>.

If the shareholder is a legal entity, a certified copy of the certificate of registration or equivalent document of authorisation must also be submitted. A submitted power of attorney is not valid as a notice of participation at the Meeting. Such notice to attend the Meeting must be made in accordance with the instructions in the notice convening the Meeting.