## **POWER OF ATTORNEY**

In accordance with Chapter 7, section 54 a § of the Swedish Companies Act

The undersigned shareholder in Doro AB, hereby authorizes below proxy to vote for all shares owned by the shareholder in the company Doro AB (publ), org nr 556161-9429, at the Extraordinary General Meeting on Friday, February 28, 2025, at 10am, at the premises of KANTER Advokatbyrå, Engelbrektsgatan 3, Stockholm.

The power of attorney is valid for one (1) year from the issue unless the proxy holder has stated otherwise below:

□ 5 years from issue (maximum validity according to law)

□ time period from ..... to ......

## Proxy holder

| Proxy holder's name                           | Proxy holder's personal identity no. |
|---|--------------------------------------|
|   |                                      |
|   |                                      |
| Proxy holder's address                        |                                      |
|   |                                      |
|   |                                      |
| Proxy holder's postal code and postal address | Proxy holder's telephone number      |
|   |                                      |
|   |                                      |
|   |                                      |

## Shareholder

| Shareholders name                      | Shareholders personal identity no. / corporate registration number |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |
| Place and date                         | Shareholders telephone number                                      |
|  |  |
|  |  |
|  |  |
| 0' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' |  |
| Signature of shareholder*              |  |
|  |  |
|  |  |
|  |  |
|  |  |

\* If the power of attorney is issued by a legal person, clarification of signature shall be stated above and a certified copy of a valid certificate of registration, dated no earlier than one year prior to the extraordinary general meeting (or corresponding document of authority for the legal person) shall be attached.

Shareholders whose shares have been registered with a nominee must temporarily re-register their shares in their own name in order to be entitled to participate in the extraordinary general meeting. This means that you need to contact your bank or custodian and request that the shares are re-registered for the extraordinary general meeting. If your shares are registered directly with Euroclear, no re-registration is required. Also remember to enclose a copy of a valid certificate of registration if it is a legal person who owns the shares.

Please note that if the shareholder wishes to attend the extraordinary general meeting through a proxy, a notification of the shareholder's intention to participate to the extraordinary general meeting must be made – as set out in the notice. Notification of participation in the extraordinary general meeting can be made via email to werkell@kntr.se or per letter to Kanter Advokatbyrå KB, At: Ebba Olsson Werkell, Box 1435, 111 84 Stockholm.

When registering, the shareholder should provide their name, address, personal or organizational identification number, telephone number, and the number of any proxies (up to two).