

# FORM OF POWER OF ATTORNEY

Form of power of attorney supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this form of power of attorney.

If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate for the legal entity (or corresponding document), evidencing the authority to issue the proxy, shall be attached to the form. The power of attorney and, if applicable, a registration certificate or the equivalent should be sent to Dometic Group AB (publ) c/o Euroclear Sweden AB, "AGM", Box 191, SE-101 23 Stockholm, Sweden or by email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) in due time before the meeting.

Shareholders who wish to be represented by proxy at the meeting facilities shall send the power of attorney to Dometic together with the notification to participate in the meeting. Shareholders who wish to vote in advance (postal voting) by proxy shall send the power of attorney to Dometic together with the postal voting form.

## Power of attorney for:

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NAME OF PROXY

PERSONAL IDENTITY NO./DATE OF BIRTH

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ADDRESS

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POSTAL CODE AND POSTAL ADDRESS

TELEPHONE DAYTIME

to exercise the voting rights for all shares in the company held by the undersigned, at the Dometic Group AB (publ) Annual Shareholders' Meeting on Tuesday, April 15, 2025.

## Signature by the shareholder:

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PLACE

DATE

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NAME OF THE SHAREHOLDER

PERSONAL IDENTITY NO./DATE OF BIRTH/CORPORATE REG. NO.

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SHAREHOLDER'S SIGNATURE

CLARIFICATION OF SIGNATURE

Please note that a notification to participate in the meeting shall be made pursuant to the instructions in the notice of the meeting, regardless of whether the shareholder wishes to be represented by proxy at the meeting facilities or vote in advance (postal voting) by proxy. A signed power of attorney is not valid as notification to participate in the meeting.

### *Processing of personal data*

For information on how your personal data is processed, see

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.