

# Proxy Authorization Document for a General Meeting

## Lindex Group plc's Annual General Meeting on 26 March 2026

The undersigned (hereinafter also the "principal" or "shareholder") authorises the following proxy representative alone (hereinafter also the "proxy representative") to represent himself/herself/itself and vote with all his/her/its shares at Lindex Group plc's (the "Company") Annual General Meeting on 26 March 2026:

Fill in the name of the proxy representative: \_\_\_\_\_

Fill in the date of birth of the proxy representative: \_\_\_\_\_

Fill in the phone number and/or email address of the proxy representative:

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The completed and signed proxy authorization document shall be delivered preferably as an attachment in connection with the electronic registration or alternatively by email to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as an original copy by regular mail to Innovatics Oy, AGM/Lindex Group plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 19 March 2026 at 16:00 (Finnish time).

The principal accepts everything that the proxy representative legally does or omits to do under this proxy authorization document. The principal also agrees to the transmission of information in accordance with this proxy authorization document to the Company and Innovatics Oy, as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the proxy authorization document as a representative of an entity (incl. an estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to demonstrate the right to represent the entity (e.g. trade register extract or copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy authorization documents in original shall be presented to the Company upon request.

### Information of the principal:

The personal information provided in this proxy authorization document is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. The personal information will be stored in Innovatics Oy's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

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Shareholder's name

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Date of birth or business ID (Y-tunnus)

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Address

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Postal code and town/city and country

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Phone number

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E-mail address

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Place and date

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Signature(s)

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