

Power of Attorney

For	
<i>(Name of proxy)</i>	<i>(Personal identification nr)</i>
<i>(Address)</i>	<i>(Phone number daytime)</i>
<i>(Postal code)</i>	<i>(Postal address)</i>
to present all shares that I/we hold in the company at the Annual General Meeting of CA Gruppen AB (publ), reg. no. 556048-2837, on April 15, 2021.	
<i>(Place)</i>	<i>(Date)</i>
<i>(Shareholder's signature)</i>	
<i>(Shareholder's clarification of signature)</i>	
<i>(Shareholder's id number or organization number)</i>	<i>(Shareholder's phone number daytime)</i>
If the Power of Attorney is issued by a legal person, a copy of a valid registration certificate or the equivalent for the legal person should be attached.	
The Power of Attorney together with the postal voting form and, if applicable, a registration certificate or the equivalent, can be sent by regular mail to ICA Gruppen AB, "AGM 2021", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com .	
Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through proxy, the Power of Attorney must be submitted together with the postal voting form so that it is received by the company no later than, April 14, 2021 . A Power of Attorney form that has been submitted without the postal voting form <u>is not valid</u> as a notice of participation in the said meeting.	