PROXY FORM

The proxy below, or the person he or she puts in his or her place, is hereby authorised to vote for all of the undersigned's shares in Fable Media Group AB, reg. no. 556706–8720, at the company's Extraordinary General Meeting on 4 July 2025.

**Proxy**

|  |  |
| --- | --- |
| Name of proxy | Personal ID number/date of birth |
| Postal address | |
| Postal code and city | Telephone number |

**Signature by the shareholder**

|  |  |
| --- | --- |
| Name of shareholder | Personal identification number/date of birth/corporate identification number |
| Place and date\* | Telephone number |
| Signature/Clarification of signature\* | |

\*Please note that the proxy must be dated and signed. When signing as an authorised signatory, the name must be printed clearly beside the signature, and the relevant certificate of registration must be attached to the completed power of attorney form.

Please note that the notification of the shareholder's participation at the General Meeting must be made – in accordance with the instructions in the notice – even if the shareholder wishes to exercise his/her voting rights by proxy.

The completed proxy form (with any appendices) should be sent to Fable Media Group AB,  
Box 7066, SE-103 86 Stockholm, Sweden, together with the notification of participation. The proxy form with any appendices and the notification can also be sent by e-mail to [info@fablemedia.se](mailto:info@fablemedia.se).