



## Power of attorney

The undersigned hereby authorize:

Name of proxy: \_\_\_\_\_

Personal code number of proxy: \_\_\_\_\_  
(if owning shares)

Address of proxy: \_\_\_\_\_  
\_\_\_\_\_

to act and vote on my behalf at the Extra General Meeting of Shareholders  
in H & M Hennes & Mauritz AB (publ) 2021-10-28

City: \_\_\_\_\_ Date : \_\_\_\_\_

Shareholders signature: \_\_\_\_\_

Shareholders name in block letters: \_\_\_\_\_

Personal code number or corporate  
identification number of shareholders: \_\_\_\_\_

Daytime telephone number of  
shareholder \_\_\_\_\_

---

The Power of Attorney, and, if needed, a registration certificate or similar document  
should well in advance of the AGM be sent to:  
H & M Hennes & Mauritz AB, c/o Euroclear Sweden AB, Box 191,  
101 23 Stockholm (mark the envelope "extra bolagsstämma 2021")