

POWER OF ATTORNEY

The representative below is hereby authorized to represent all undersigned shares in ExpreS2ion Biotech Holding AB, at the Extraordinary General Meeting in ExpreS2ion Biotech Holding AB, org. nr. 559033-3729, to be held on 23 March 2023.

PROXY

Proxy's name:	National identification number:
Address:	
Postal code:	
Telephone number:	

SHAREHOLDER

Shareholder's name:	National identification number or registration number:
Telephone number:	
Place and date:	
Shareholder's signature:	
Clarification of signature:	

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the Extraordinary General Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) may be sent in original to ExpreS2ion Biotech Holding AB, c/o Mindpark, Rönnowsgatan 8C, 252 25 Helsingborg, att: Keith Alexander, or by e-mail to ka@expres2ionbio.com, together with the notice of attendance. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

Processing of personal data

For information on how your personal data is handled, please refer to the privacy policy available on Euroclear's website

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