

Power of Attorney

The following representative, or the person he or she appoints, is hereby authorised to vote for all the undersigned's shares in Clavister Holding AB, reg. no. 556917-6612 at the extraordinary general meeting of Clavister Holding AB to be held on Thursday, October 22, 2020.

For
(Name of proxy) (Proxy's national identification number)

.....
(Proxy's address) (Proxy's phone number daytime)

.....
(Proxy's postal code) (Proxy's postal address)

.....
(Place) (Date)

.....
(Shareholder's name)

.....
(Signature) (Clarification of signature)

.....
(Shareholder's national identification number or registration number) (Shareholder's phone number daytime)

The power of attorney and, if the power of attorney is issued by a legal person, registration certificate or equivalent authorisation document for the legal person, should be submitted in due time before the extraordinary general meeting to:

Clavister Holding AB, Sjögatan 6J, 891 60 Örnsköldsvik, Sweden.