

CLAVISTER®

POWER OF ATTORNEY

Hereby authorized representative, or the one he or she may appoint, to represent me and vote for all of my shares in Clavister Holding AB (publ), at the extraordinary general meeting of Clavister Holding AB, March 29, 2022.

For

Name of the proxy holder

Social security number

Address of the proxy holder

Telephone no. of the proxy holder

Postal Code

City, Country

Signature of the shareholder

Place:

Date

Shareholder's name or company

Shareholder's date of birth/registration number

Shareholder's signature *

Printed name

Shareholder's address

Shareholder's telephone no. day time:

*) Legal entity: Signatory powers enclosed with document of authority certificate of registration, no more than one year old, to be presented. (In case that several persons are required to jointly sign for the company, a power of attorney is required.)

Please note that notification of shareholders' participation in the extraordinary general meeting must be made, in the manner prescribed in the notice – even if the shareholders wishes to exercise his/hers voting right through a proxy.

Please send the power of attorney and any document of authority to Clavister Holding AB, Sjöгатan 6J, SE-891 60 Örnsköldsvik, Sweden by mail or by e-mail to ir@clavister.com enclosed by the notice of participation.

If the shareholder does not want to exercise their voting rights by proxy, the proxy form must not be submitted.