

Power of Attorney

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)

to represent all shares that I/we hold in the company, at the Annual General Meeting of Clavister Holding AB on Monday 15 May 2023

.....
(Place) (Date)

.....
(Shareholder's name)

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

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

A copy of the proxy form and any certificate of registration should be sent to the company at ir@clavister.com or Clavister Holding AB, Sjögatan 6J, 891 60 Örnsköldsvik, Sweden, in ample time prior to the meeting.