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 Extraordinary General
Meeting of Clavister Holding AB on Monday, September 25, 2023

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|  | .......................................................................... | .................................................................. |
|  | *(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.*