

# Power of Attorney

The undersigned shareholder hereby authorizes the below proxy to exercise all my/our rights at the annual shareholders' meeting in Saniona AB, Reg. No. 556962-5345, on 29 May 2024.

Name of proxy: \_\_\_\_\_

Personal identity number: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone number during office hours: \_\_\_\_\_

*Please note that the Power of Attorney has to be dated and signed.*

Name of the shareholder: \_\_\_\_\_

Personal identity number/Reg. No. of the shareholder: \_\_\_\_\_

Place and date: \_\_\_\_\_

Signature of the person granting the Power of Attorney: \_\_\_\_\_

Clarification of signature: \_\_\_\_\_

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