

Power of attorney

The following proxy is hereby authorised to vote for all my shares in OX2 AB (publ), 556675-7497, at the extraordinary general meeting on 11 October 2024.

Proxy

Name of the proxy	Personal ID number
Postal address	
Zip code and city	
Telephone number (incl. area code)	

Shareholder

Name of the shareholder	Personal/corporate ID number
Telephone number (incl. area code)	
Place and date	
Signature	
Clarification of signature	

Instructions

If the power of attorney is issued by a legal entity, a certified copy of a current certificate of registration or equivalent authorisation documents for the legal entity attesting the authority of the person signing the power of attorney must be enclosed.

The original power of attorney and, where applicable, a certificate of registration or equivalent authorisation documents should be submitted to OX2 AB (publ), "Extraordinary General Meeting", Box 2299, SE-103 17 Stockholm in due time prior to the general meeting.