

**PROXY**

The undersigned shareholder of **CellaVision AB (publ)** hereby appoints an authorized proxy to exercise its rights at the Annual General Meeting of CellaVision AB (publ). If not otherwise stated below, the proxy is only valid at the Annual General Meeting on 5 May 2023.

The proxy is valid up and until  
(specify date; at the most five years from  
the date when the proxy was signed): \_\_\_\_\_

the proxy is not valid for the total  
amount of the shareholders shares,  
but for the following numbers of shares: \_\_\_\_\_

**Proxy**

Name:	Personal identity number:
Address:	Telephone number:

**Shareholder**

Name:	Personal identification number/corporate registration number:
Address:	Telephone number:
Place and date:	
The shareholder/the shareholders authorized signature:	
Clarification of signature:	

Please observe that if the shareholder is a legal entity, the authorized signatory shall sign the proxy and authorization documents shall be enclosed.

The completed form (with attachments, if applicable) should preferably be sent to CellaVision AB (publ), c/o Fredersen Advokatbyrå, Birger Jarlsgatan 8, SE-114 34 Stockholm, or by e-mail to [cellavision@fredersen.se](mailto:cellavision@fredersen.se), no later than 28 April 2023.