

## Notification

Notification to annual general meeting in Mentice AB, reg. no 556556-4241, to be held on Thursday 11 May 2023, at 2 p.m.

Shareholder's name: \_\_\_\_\_

Personal ID number/company  
registration number: \_\_\_\_\_

Distribution address: \_\_\_\_\_

Postal address: \_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

Assistant's name: \_\_\_\_\_

☐ Participates in the annual general meeting.

☐ Represented by proxy in accordance with the power of attorney below.

This answer card must be received by Mentice AB no later than 5 May 2023. Notification of participation in the annual general meeting can be made by post to Mentice AB, att. Mentice AB, annual general meeting, Odinsgatan 10, 411 03 Gothenburg, or by email to stefani.erceg@mentice.com.

\_\_\_\_\_

In the event that the power of attorney has been issued by a legal entity, a certified copy of the current certificate of registration for the legal entity (or equivalent document for a foreign legal entity) must be attached to the power of attorney. The original power of attorney must be received by Mentice AB no later than 5 May 2023.

## Power of attorney

Proxy for:

Name of the representative: \_\_\_\_\_

Personal ID number/company  
registration number: \_\_\_\_\_

Distribution address: \_\_\_\_\_

Postal address: \_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

to at the annual general meeting in Mentice AB, reg. no 556556-4241, Thursday 11 May 2023 bring my action and exercise my voting rights regarding all my shares.

**Place and date:**

**Shareholder's signature:**

**Name clarification:**