

## POWER OF ATTORNEY FORM

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in Mentice AB, reg. no. 556556-4241, at the annual shareholders' meeting on 11 May 2023.

### Proxy

Name of proxy	Personal identification number
Postal address	
Zip code and city	Telephone number

### Shareholder

Name of shareholder	Personal identification number or corporate registration number
Postal address	
Zip code and city	Telephone number
Date and signature	Clarification of signature

If issued by a legal entity, the power of attorney must be signed by an authorized signatory and be accompanied by a registration certificate or other documents attesting the authority of the signatory.

Please note that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting should also give notice of their attendance in accordance with the instructions to be found in the notice to attend the shareholders' meeting.

A copy of the power of attorney form and documents attesting the authority of the signatory (if applicable) ought to be sent to Mentice AB, Attn: Mentice AB, Annual shareholders' meeting, Odinsgatan 10, SE-411 03 Gothenburg, Sweden or by e-mail to stefani.erceg@mentice.com. The original version of the power of attorney form shall also be presented at the meeting.