## **PROXY**

Name of the representative:
The representative's personal number:
Postal address of the representative:
The representativ's telephone number (daytime):
The above mentioned representative is hereby authorised to represent me/us and vote for all my/our shares in Fluicell AB (publ), reg. no. 556889-3282, at the Extraordinary General Meeting in Fluicell AB (publ) on 4 January 2024.
Location:
Date:
Name or business name of the shareholder
The shareholder's personal ID number or company registration number:
Shareholder's telephone number (daytime):
Signature of the shareholder:
Name clarification:

If the power of attorney is issued by a legal entity, the power of attorney must be signed by the authorised signatory(ies) of the legal entity and the current registration certificate or equivalent authorisation document for the legal entity must be attached to the power of attorney.

The complete and signed power of attorney with, where applicable, relevant authorisation documents, must be attached in order to exercise voting rights at the meeting, in accordance with the instructions contained in the notice of the meeting.