

**PROXY**

The undersigned shareholder of **Alzinova AB (publ)** hereby appoints an authorized proxy in order to exercise its rights at the Extra General Meeting of Alzinova AB (publ). If not otherwise stated below, the proxy is only valid at the Extra General Meeting on 7 March 2025.

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 be sent to Alzinova AB c/o Fredersen Advokatbyrå, Neptunigatan 82, SE-211 18 Malmö, well in advance before the Extra General Meeting.