## **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 Caybon Holding AB, reg. no. 559049-5056, at the extraordinary shareholders' meeting to be held by postal voting on Tuesday 5 July, 2022.

## **Proxy**

| Name of the proxy:       | Personal identification number:                                  |
|--------------------------|--|
| Postal address:          | E-mail:  |
| Postcode and post town:  | Day time telephone number:                                       |
| Shareholder              |  |
| Name of the shareholder: | Personal identification number or corporate registration number: |
| Postal address:          | E-mail:  |
| Postcode and post town:  | Day time telephone number:                                       |
| Date and signature:      | Name (block letters):  |

The power of attorney must be dated and signed to be valid.

If issued by a legal entity, the power of attorney must be signed by authorised signatory(-ies) and be accompanied by a registration certificate or corresponding documents attesting to the authority of the signatory for foreign legal entities.

A copy of the power of attorney form and a registration certificate or corresponding documents attesting the authority of the signatory (if applicable) should to be sent, together with the postal voting form, to Setterwalls Advokatbyrå AB, Attn: Andreas Wårdh, P.O Box 1050, 101 39 Stockholm, Sweden, or by e-mail to andreas.wardh@setterwalls.se so that they are received by Setterwalls Advokatbyrå AB no later Monday 4 July, 2022.

Please observe that sending in this power of attorney form is not valid as a notice of participation to the shareholders' meeting. The postal voting form is available at the company's website www.caybon.com and is held available at the company's office.