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 general meeting in Caybon Holding AB held on 20 November 2026.

Proxy

Name of proxy	Personal ID no/Date of birth
Address	
Postal code, city and country	Phone no

Shareholder

Name of shareholder	Personal ID no/Date of birth/Organisation no
Place and date	Phone no
Signature	
Clarification of signature	

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

Please observe 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 must also give notice of their attendance in accordance with the instructions to be found in the notice to attend the meeting.

A copy of the power of attorney and a registration certificate or other documents attesting the authority of the (if applicable) ought to be sent to the company well in advance of the meeting, either by e-mail to katrin.vogel@caybon.com or by mail to Caybon Holding AB, Att. Katrin Vogel, Birger Jarlsgatan 43, 111 45 Stockholm. The original power of attorney must also be presented at the meeting.