

**PROXY FORM**

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Surgical Science Sweden AB, Reg. No. 556544-8783, at the Annual General Meeting of Surgical Science Sweden AB on May 12, 2022.

**Proxy**

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

**Signature by the shareholder**

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

\*If signing for a company, a clarification of signature shall be included above and an up to date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent to Surgical Science Sweden AB, by post to Drakegatan 7A, 412 50 Gothenburg or via e-mail to [anna.ahlberg@surgicalscience.com](mailto:anna.ahlberg@surgicalscience.com), at the latest May 6, 2022. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be submitted.

***Processing of personal data***

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.