

Proxy

please complete all sections

For: *State the name, personal identification number or equivalent of the proxy.*

Address, postal code, city and telephone number of the proxy.

to represent all of the shares in the company held by the shareholder set forth below at the Annual General Meeting of Bactiguard Holding AB (publ) to be held on Tuesday 15 May 2025.

City and Date

Shareholder's signature.

If a company, state the company name.

The shareholder's name printed

Please use block letters. If a company, state the name of the company signatory

Shareholder's personal identification number or company registration number or the equivalent and the shareholder's address

Shareholder's telephone number

An original of the proxy as well as any authorization documentation (for example company certificate of registration) should be sent to Bactiguard Holding AB (publ) in ample time prior to the Annual General Meeting:

Bactiguard Holding AB - AGM 2025

Box 15

146 21 Tullinge, Sweden

Or by email to: stamman@bactiguard.com