

AGM 2021

Proxy

For:

(State the name, personal identification number or equivalent of the proxy)

(State the 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 Wednesday, 28 April 2021.

(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)

(State the shareholder's personal identification number or company registration number or the equivalent and the shareholder's address)

(State the 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 2021
c/o Euroclear Sweden AB
Box 191
101 23 Stockholm, Sweden

Or by e-mail to: GeneralMeetingService@euroclear.com