

## 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 Elos Medtech AB (publ), Reg. No. 556021-9650 at the Extra General Meeting of Elos Medtech AB (publ) on Wednesday 22 December 2021.

### 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 incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall submit the notification of attendance and form for advance voting – 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 Elos Medtech AB (publ), Extra General Meeting 2021, c/o Advokatfirman Vinge KB, Box 11025, 404 21 Gothenburg, Sweden, together with the form for advance voting. 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 sent to the company.

#### Processing of personal data

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).