

Proxy form

The following proxy holder is hereby authorized to exercise the below shareholder's rights at the general meeting of **Elos Medtech AB (publ)**, reg. no. 556021–9650. Unless otherwise stated below, the proxy form only applies to the extraordinary general meeting held on 13 November 2023.

☐ The proxy form shall apply up until
(please enter date; no more than five
years from issuance of the proxy):

☐ The proxy form shall not apply to all
the shareholder's shares but for the
following number:

Proxy holder

Name:	Personal identity number:
Address:	Phone number (daytime):

Shareholder

Name:	Personal identity number / registration number:
Address:	Phone number (daytime):
Place and date:	
Shareholder's signature or, if a legal person, authorized signatory:	
Printed name:	

Please note that if the shareholder is a legal person the proxy must be signed by authorized signatory for the legal entity along with authorization documents to be attached.

The completed proxy form (with any attachments) in original should be sent to Elos Medtech AB (publ), Extraordinary General Meeting 2023, c/o White & Case Advokat AB, Box 5573, 114 85 Stockholm or by email to alexander.lausev.mardell@whitecase.com and must be received by the company in due time before the general meeting.