**Proxy**

The proxy stated below is hereby authorized to vote for all of the undersigned shareholder’s shares at the annual general meeting in Chordate Medical Holding AB (publ), corp. id. no. 556962-6319, on May 11, 2023.

|  |  |
| --- | --- |
| Name of proxy | Social Security No/Date of birth of proxy |

|  |  |
| --- | --- |
| Address of proxy  |  |

|  |  |
| --- | --- |
| Phone no. of proxy during daytime |  |

**Signature by shareholder/proxy giver**

|  |  |
| --- | --- |
| Place and date |  |
| Shareholder’s name |  |
| Shareholder’s/Authorized signatory’s signature |  |
| Clarification of signature |  |
| Shareholder’s Social Security no./Date of birth or corp. id. no. |  |
| Shareholder’s Phone no. during daytime  |  |

|  |
| --- |
| The original copy of the proxy shall, well in advance of the annual general meeting, be sent to the following address: Chordate Medical Holding AB (publ), c/o Regus, Kistagången 20 B, 164 40 Kista. A shareholder who is a legal entity shall together with the proxy send in a certified true copy of an authorization document, such as a certificate of registration or similar document. Please note that a notice of participation must be made in accordance with the notice convening the annual general meeting, even if the shareholder wishes to exercise its voting rights etc. at the annual general meeting by proxy. Filing this proxy is not considered as a notice to participate in the annual general meeting.  |