

Proxy

The proxy stated below is hereby authorized to vote for all of the undersigned shareholder's shares at the extraordinary general meeting in Chordate Medical Holding AB (publ), corp. id. no. 556962-6319, on January 26, 2024.

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 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 general meeting, even if the shareholder wishes to exercise its voting rights etc. at the general meeting by proxy. Filing this proxy is not considered as a notice to participate in the general meeting.