## **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 15, 2024.

Social Security No/Date of birth of proxy

Name of proxy

		,	
Address of proxy			
Phone no. of proxy during daytime			
Signature by shareholder/proxy given Place and date	r		
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.