

## Proxy

The following proxy, or the person he or she puts in his place, is hereby authorized to represent all of me / us shares in CellaVision AB (publ) at the Annual General Meeting with the shareholders of CellaVision AB (publ).

### AGENT

Agents name:	Social security number:
Mailing address:	
Postal code and postal address:	
Daytime telephone number (incl. Area code):	

### SHAREHOLDER'S SIGNATURE

Shareholder's name:	Social security number:
Daytime telephone number (incl. Area code):	
Place and date:	
Shareholder signature:	
Name clarification (only valid for company registration):	

The authorization is valid:

For the AGM on June 16, 2020      1 year        5 years

A power of attorney issued by a legal person must also be accompanied by authorization documents (registration certificate or equivalent that confirms the competence of the company signer). The validity of the authorization may be stated for a maximum of five years from the date of issue and must be dated and signed in order to be valid. Note that the notification regarding the shareholders' participation in the general meeting must be made in accordance with the notice, even if the shareholder wishes to exercise his right at the general meeting through a representative. In order to facilitate the admission to the Annual General Meeting, the proxy form in original (with any authorization documents) should be sent to the company together with the notification of participation.