

Power of attorney form for annual general meeting 11 May 2022 in Sedana Medical AB (publ)

The undersigned shareholder hereby authorizes the proxy set forth below, or the person that he or she appoints, to vote for all shares held by the shareholder in Sedana Medical AB (publ), reg. no. 556670-2519, at the annual general meeting to be held 11 May 2022.

Proxy

Name of the proxy	Personal Id. No.
Postal address	
Postal code and city	Tel. No.

Shareholder

Name of the shareholder	Personal Id. No. / company Reg. No.
Postal address	
Postal code and city	Tel. No.
Place and date	
Signature(s)*	
Certification of signature(s)	

*If the power of attorney is issued by a legal entity, the power of attorney shall be signed by authorized signatory/signatories and shall be accompanied with a certified copy of a certificate of incorporation or equivalent documentation of authority for the legal entity, evidencing the authority to represent the legal entity.

Please note that if the shareholder wishes to exercise its voting right at the general meeting through a proxy, the power of attorney form shall be accompanied by the postal voting form which is available at the company's website, www.sedanamedical.com, at the company's office and via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>. The postal voting form shall be submitted within such time and in such manner as is stated in the notice of the general meeting and in the postal voting form. A submitted power of attorney form without the postal voting form is not valid as notice of attendance at the general meeting.

For information on how your personal data is processed in connection with the general meeting, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.
