

# PROXY FORM

I hereby declare that the below designated proxy holder, or the person chosen by the proxy holder to act in his/her stead, is authorised to represent me at the Annual General Meeting of Zinzino AB (publ.), reg. nr. 556733-1045, held on May 20, 2021, and there exercise the voting rights attributable to all my shares held in Zinzino AB, by proxy.

## PROXY HOLDER

|  |  |
|--|--|
| <b>Proxy holder's name (block letters)</b> | <b>Proxy holder's SSN / personal id.no</b> |
|  |  |
| <b>Street address</b>                      |  |
|  |  |
| <b>Postal address</b>                      |  |
|  |  |
| <b>Phone</b>                               | <b>Email</b>                               |
|  |  |

## AKTIEÄGARE

|   |   |
|---|---|
| <b>Shareholder's name (block letters)</b> | <b>Shareholder's SSN / personal id.no</b> |
|   |   |
| <b>Phone</b>                              | <b>Email</b>                              |
|   |   |
| <b>Place and date</b>                     |   |
|   |   |
| <b>Shareholder's signature</b>            |   |
|   |   |
| <b>Shareholder's printed name</b>         |   |
|   |   |

### PLEASE NOTE

Any shareholder wishing to exercise their voting rights by proxy must amend this proxy form to the postal ballot made available by Poströsta.se at [postrost.web.verified.eu/?source=zinzino](https://postrost.web.verified.eu/?source=zinzino)

Any shareholder being a legal person must, in addition to the above, amend a certified copy of a current certificate of registration or any such other authorising document for the legal person in question. A proxy form, filed separately from the postal ballot form, is not considered a valid notice to attend the Annual General Meeting.