

PROXY FORM

The following proxies are hereby authorized to exercise my right at the Annual General Meeting of Zinzino AB on Tuesday, May 31, 2022, at 13.30

The representative's duties

Name of the representative	Social security number
Distribution address	
Postal code and postal address	Phone number

The proxy also participates for own shares at the meeting: Yes No

Signature of the shareholder (the power of attorney must be signed and dated)

Shareholder's name	Reg. / Social security number
Place and Date	Telephone number during the day
Signature	
Name clarification	

Observera att vid firmateckning ska aktuellt registreringsbevis bifogas fullmakten.

Please note that a special notification of shareholders' participation in the meeting must be made even if the shareholder wishes to exercise his voting right at the meeting through a proxy. Submitted power of attorney form does not count as notification to the Annual General Meeting.

**The power of attorney form with any attachments is sent to
Zinzino AB, Hulda Mellgrens gata 5 421 32 Västra Frölunda
with copy by e-mail to fredrik.nielsen@zinzino.com
in good time before the meeting**