

Power of attorney

I hereby authorize the proxy below, or the person he or she appoints in his or her place, to represent all shares belonging to me/us in Scandinavian Real Heart AB (publ), reg. no. 556729-5588, at the general meeting of shareholders.

Proxy Holder

Name:	Personal id number:
Address:	
Postal code and town:	
Phone number	

SIGNATURE OF THE SHAREHOLDER

Name of the shareholder:	Personal id number or org no:
Phone number:	
Place and date:	
Signature:	
Name clarification:	

The power of attorney is valid for the longest time:

- until general meeting June 7 2024 1 year 5 years

A power of attorney issued by a legal person must also be accompanied by authorization documents (registration certificate or equivalent proving the authorization of the signatory). The validity of the power of attorney may not exceed five years from the date of issue and must be dated and signed to be valid.

Please note that notification of a shareholder's participation in the general meeting must be made in accordance with the notice of meeting, even if the shareholder wishes to exercise his/her right at the general meeting through a proxy.

The original proxy form (with any authorization documents) must be sent together with the postal voting form.