

POWER OF ATTORNEY

The undersigned shareholder in Mathem Holding AB ("**Mathem**") hereby authorizes

Proxy holder's name

Daytime phone number

Address

Postcode and city

to represent, vote and vote by post for all my/our shares in Mathem at the Extraordinary General Meeting on Thursday 19 January 2023.

Place and date

Authorized signature of shareholder

Name of the shareholder

Clarification of signature

*Personal identification no. or company reg. no. of
the shareholder*

Daytime phone number

If the power of attorney is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person should be attached.

For information on how your personal data is processed, please visit:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

*Please note that notification to the Extraordinary General Meeting must be made even if the shareholder wishes to exercise the shareholder's rights at the Extraordinary General Meeting through a proxy. A **submitted proxy form** is not a valid notification for the Extraordinary General Meeting.*