

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 and vote for all my/our shares in Mathem at the Annual General Meeting on Wednesday 14 June 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 Annual General Meeting must be made even if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy. A submitted proxy form is not a valid notification for the Annual General Meeting.