

### Proxy form

I hereby authorize the following representative to represent all shares belonging to me/us and to exercise my/our voting rights in the company at the Annual General Meeting of Hemply Balance Holding AB (publ), company registration number 559206-7168.

#### Representative

Name of the representative	Personal identity number
Address for distribution	Telephone number
Postal code	Postal address

#### Shareholder's signature

Location	Date
Shareholder's signature	
Name clarification	
Personal identity number or organization number	Telephone number

The power of attorney is valid for as long as:

- until the Annual General Meeting on Wednesday 27 April 2022
- one (1) year
- five (5) years

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The power of attorney issued by a legal entity must be accompanied by documents proving its competence (certificate of registration or equivalent).