

## Power of attorney form

The undersigned shareholder hereby grants the proxy below to exercise my/our right to vote at the Annual General Meeting in LIDDS AB (publ), reg. no. 556580-2856, Wednesday on 28 May 2025, and at any continued such general meeting on another day.

Proxy's name: \_\_\_\_\_

Proxy's personal  
identification no.: \_\_\_\_\_

Proxy's postal address: \_\_\_\_\_

Proxy's telephone number  
during office hours: \_\_\_\_\_

The proxy is also participating in the meeting for his/her own ☐ Yes ☐ No  
shareholding:

Shareholder's  
name/company name: \_\_\_\_\_

Shareholder's personal  
identification no./company  
registration no.: \_\_\_\_\_

Place and date: \_\_\_\_\_

Shareholder's signature: \_\_\_\_\_

Clarification of signature: \_\_\_\_\_

The power of attorney must be dated. If the power of attorney is issued by a legal person, the power of attorney must be signed by an authorized signatory, and a certified copy of a valid certificate of registration for the legal person (or an equivalent document) shall be attached to the power of attorney.

To facilitate entry, a copy of the power of attorney and other authorisation documents should be attached to the notice for the meeting. The *original* power of attorney and, if applicable, a certified registration certificate must be brought to the meeting to be considered valid.