

Power of attorney form

The undersigned shareholder hereby grants the proxy below to exercise my/our right to vote at the extraordinary general meeting in LIDDS AB (publ), reg. no. 556580-2856, Thursday on 18 December 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 authorised 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.