

## Power of attorney form

The undersigned shareholder hereby grants the proxy below to exercise my/our right to vote at the extraordinary general meeting, as well as second control meeting, in LIDDS AB (publ), reg. no. 556580-2856, on Wednesday on 28 January 2026, 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 shareholding:  Yes  No

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.