

POWER OF ATTORNEY

In accordance with Chapter 7, section 54 a § of the Swedish Companies Act

The undersigned shareholder in Careium AB (publ), org. no 559121–5875, hereby authorizes below proxy to vote by post for all shares in the company, at the annual general meeting in Careium AB on Friday, April 29, 2022.

The power of attorney is valid for one (1) year from the issue unless the proxy holder has stated otherwise below:

- ☐ 5 years from issue (maximum validity according to law)
- ☐ time period from to

Proxy holder

Proxy holder's name	Proxy holder's personal identity no.
Proxy holder's address	
Proxy holder's postal code and postal address	Proxy holder's telephone number

Shareholder

Shareholders name	Shareholders personal identity no. / corporate registration number
Place and date	Shareholders telephone number
Signature of shareholder*	

* If the power of attorney is issued by a legal person, clarification of signature shall be stated above and a certified copy of a valid certificate of registration, dated no earlier than one year prior to the annual general meeting (or corresponding document of authority for the legal person) shall be attached.

Shareholders whose shares have been registered with a nominee must, temporarily re-register their shares in their own name in order to be entitled to participate in the annual general meeting. This means that you need to contact your bank or custodian and request that the shares re-registered for the Annual General Meeting. If your shares are registered directly with Euroclear, no re-registration is required. Also remember to enclose a copy of a valid certificate of registration if it is a legal person who owns the shares.

Please note that if the shareholder wishes to attend the annual general meeting through a proxy, a special notice of the shareholder's intention to participate in the Meeting must be made – as set out in the notice convening the Annual General Meeting. The advanced voting form, together with any enclosed power of attorney and other authorization documentation shall be sent by post to Careium AB, c/o Computershare AB, "Careium AB: s Årsstämma 2021", Box 5267, 102 46 Stockholm.