

POWER OF ATTORNEY

Hereby, the undersigned authorizes the proxy named below, or the person he or she appoints in their place, to vote for all shares owned by the undersigned in Careium AB (publ), reg. no. 559121–5875, at the Annual General Meeting of Careium AB (publ) on Thursday, April 24, 13:00 at Sankt Gertrud Konferens, Östergatan 7B, SE-211 25 Malmö.

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 period according to law)
- ☐ period from to

Proxy holder

Proxy holder's name	Proxy holder's personal identity no. / date of birth
Proxy holder's address	
Proxy holder's postal code and postal address	Proxy holder's phone number

Shareholder

Shareholder's name	Shareholder's personal identity no./date of birth/corporate registration no.
Place and date	Shareholder's phone number
Signature of shareholder*	

If the power of attorney is issued by a legal person, the printed name shall also be stated above, and a current certificate of registration (or an equivalent authorization document) must be attached to the completed proxy form.

If your shares have been registered with a nominee, you must register the shares in your own name for the power of attorney to be valid. This means that you need to contact your bank or custodian and request that the shares be re-registered in your name before the general meeting. If your shares are directly registered with Euroclear, no re-registration is required. Also, remember to attach a copy of the certificate of registration if the shares are owned by a legal entity.

Please note that a shareholder's participation in the general meeting must be registered in the manner prescribed in the notice of the meeting, even if the shareholder wishes to exercise his/her voting rights through a proxy. The completed proxy form (with any necessary attachments) shall be sent to:

Computershare AB, "Careium's Annual General Meeting," Gustav III's Boulevard 34, 169 73 Solna, Sweden, or via email to **proxy@computershare.se**, together with the notice of participation.

If the shareholder does not wish to exercise his/her voting rights by proxy, the proxy form does not need to be submitted.