

## 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 Extraordinary General Meeting of Careium AB (publ) on Friday 13 June 2025 at 10.00, at the premises of KANTER Advokatbyrå at Engelbrektsgatan 3, 114 32 Stockholm.

The power of attorney is valid for one (1) year from the issue unless the Shareholder 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 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 their voting rights through a proxy. The completed proxy form (with any necessary attachments) should be sent to:  
via email to [moller@kntr.se](mailto:moller@kntr.se) or via post to KANTER Advokatbyrå, Att. Emelie Möller, Box 1435, 111 84 Stockholm, together with the notice of participation. If the shareholder does not wish to exercise their voting rights through a proxy, the proxy form does not need to be submitted.