

Power of Attorney

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in Episurf Medical AB (publ), reg. no. 556767-0541 ("**Episurf**"), at the extraordinary general meeting in Episurf to be held on 22 May 2024.

Proxy

Name of proxy:	Personal identification number:
Address:	
Zip code and city:	
Telephone number:	

Shareholder's signature

Name of shareholder:	Personal/corporate identification number:
Telephone number:	
Place and date:	
Shareholder's signature:	
Clarification of signature:	

If the power of attorney is issued by a legal entity, the power of attorney must be signed by authorised signatories and a copy of a current certificate of registration or other equivalent document attesting the authority to sign for that legal entity must be enclosed.

Please note that notice of attendance must be given by each shareholder in the way set forth in the notice of the general meeting even if the shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as notice of attendance.

A copy of the power of attorney as well as any certificate of registration or other equivalent document attesting the authority to sign the power of attorney should be received by Episurf not later than on 16 May 2024.