

Zenith Venture Capital II AB (publ)

Proxy

For _____ - _____
Representative's name and personal identity number

To vote for all my shares by postal vote at the Extraordinary General Meeting of Zenith
Venture Capital II AB (publ) on 26 November 2021

Town/city and date

Shareholder's address

Shareholder's signature

Name in block capitals

Number of shares in Zenith Venture Capital II AB (publ)

Shareholder's personal identity number

_____ - _____ *(mandatory)*

Telephone, daytime _____ - _____

Please note that **a copy of the registration certificate** must be attached to the proxy if the shareholder is a legal entity.

The completed proxy, in its original form, shall be sent to:

Advokatfirma DLA Piper Sweden KB
"Zenith Venture Capital II AB (publ) General Meeting"
Box 7315
103 90 Stockholm

Please note that notification of the shareholder's participation in the meeting must be made by submitting a complete postal voting form, and where applicable, proxy form, certificate of registration or other equivalent authorisation document, even if the shareholder wishes to exercise the right to vote by post through a proxy. Submission of this proxy form only, is not valid as notification of participation in the meeting.