Power of attorney form for annual general meeting in Synsam AB (publ) on 26 April 2022

The undersigned shareholder hereby authorizes the proxy set forth below, or the person that he or she appoints, to vote for all shares held by the shareholder in Synsam AB (publ), reg. no. 556946-3358, at the annual general meeting to be held 26 April 2022.

Proxy

Name of the proxy	Personal Id. No.
Postal address	
Postal code and city	Tel. No.

Shareholder

Name of the shareholder	Personal Id. No. / company Reg. No.
Postal address	
Postal code and city	Tel. No.
Place and date	
Signature(s)*	
Certification of signature(s)	

*If the power of attorney is issued by a legal entity, the power of attorney shall be signed by authorized signatory/signatories and shall be accompanied with a certified copy of a certificate of incorporation or equivalent documentation of authority for the legal entity, evidencing the authority to represent the legal entity.

The power of attorney shall be submitted within such time and in such manner as is stated in the notice of the annual general meeting. Please note that submission of solely a power of attorney is not valid as notice of attendance at the general meeting. Such notification of attendance must be made within such time and in such manner as is stated in the notice of the annual general meeting.

For information on how your personal data is processed in connection with the general meeting, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

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