Athanase Innovation

PROXY

The below proxy, or any person appointed by him or her, is hereby appointed to represent all shares that I/we hold in Athanase Innovation AB, reg. no. 559098-0909, at the annual general meeting on May 6, 2026, of shareholders in Athanase Innovation AB.

PROXY

Name of proxy:	Personal identity number:
Address:	
Postal code and postal address:	
Daytime telephone number (including area code):	

SIGNATURE BY SHAREHOLDER

Name of shareholder:	Personal identity number/Reg. no.:
Daytime telephone number (including area code):	
Place and date:	
Shareholder's signature:	
Clarification of signature (only applicable when signing for a legal person):	

Authorization documents (registration certificate or equivalent evidence of signatory's authority) must be attached to a proxy issued by a legal person.

The proxy must be dated and signed in order to be valid.

Please note that the shareholder's notification of attendance to the meeting must be made in accordance with the instructions given in the notice, even if the shareholder wishes to exercise his or her rights at the annual general meeting through a proxy.

In order to facilitate entry to the meeting, this proxy form, (along with any registration certificate and authorization documents), should be sent by e-mail to gm@athanaseinnovation.com, in due time before the meeting.