

**PROXY/POWER OF ATTORNEY
METACON AB ANNUAL GENERAL MEETING**

I, the undersigned, hereby appoint,

(name of agent)

(Id. No.)

as my lawful agent to attend the Annual General Meeting of Metacon AB, to be held on 8 June 2022, to use all my voting shares and other rights attached thereto, at the meeting. This power of attorney gives the agent the right to vote on my behalf in respect of all proposals represented at the meeting, regarding the board of directors of the company and any other matters considered at the meeting. Information on the shareholder granting the power of attorney:

Name: _____

Registration number/
Identification number: _____

Number of shares in Metacon AB: _____

E-mail: _____

Telephone number: _____

This power of attorney must be dated and signed. Metacon must receive this power of attorney prior to the Annual General Meeting, either via e-mail (agm@metacon.se) or ordinary mail, or at the entrance of the Annual General Meeting.

Metacon will not be held responsible for any delay which might occur.

Please note that if the shareholder is a legal entity, this form must be signed by an authorized signatory.

Place and date

Signature