**PROXY FORM**

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

Hereby the proxy stated below, or whomever he or she may appoint, is appointed to vote on my behalf for all my shares in Bioservo Technologies AB (publ), reg. no. 556650-7264, with its registered office in Kista at the extraordinary general meeting on 19 September 2022.

**Proxy**

|  |  |
| --- | --- |
| Name of the proxy | Personal identity number/Date of birth |
| Address |
| Postal code and city | Telephone number |

**Signature by the shareholder**

|  |  |
| --- | --- |
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date | Telephone number |
| Signature\* |

\* If signing for a company, a clarification of signature shall be included above and an up-to-date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent in original to Bioservo Technologies AB (publ), Torshamnsgatan 35, 164 40 Kista, Sweden, or by e-mail to invest@bioservo.com, together with the notice of attendance, and must be received by the company no later than on Friday 16 September 2022. For avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.