

## Power of attorney form

The shareholder stated below hereby grants the proxy stated below, or such person whom he or she appoints, the right to represent and vote for the shareholder's entire shareholding in Sedana Medical AB (publ), reg. no. 556670-2519, at the annual general meeting 2020.

### Proxy

Name of proxy	Personal identification number
Postal address	
Zip code and city	Telephone number

### Shareholder

Name of shareholder	Personal identification number or corporate registration number
Postal address	
Zip code and city	Telephone number
Place and date	
Signature(s) and clarification of signature(s)	

If issued by a legal entity, the power of attorney must be signed by one or more authorized signatories and be accompanied with a certificate of registration or other documents attesting to the authority of the signatory.

A copy of the filled out power of attorney form and documents attesting to the authority of the signatory, as applicable, should be sent to Sedana Medical AB (publ), Vendevägen 87, SE-182 32 Danderyd, Sweden or via e-mail to corp@sedanamedical.com. The original version of the power of attorney form shall also be presented at the meeting.

Please note that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must also give notice of their attendance in accordance with the instructions to be found in the notice of the general meeting, even if the shareholder wishes to exercise its voting rights through a proxy.

On the next page voting instructions to the proxy can be specified. You are kindly referred to the notice of the general meeting and the company's website [www.sedanamedical.com](http://www.sedanamedical.com) for complete resolution proposals.

Voting instructions for the proxy \_\_\_\_\_, or such person whom he or she appoints, on behalf of the shareholder \_\_\_\_\_, personal identification number / corporate registration number \_\_\_\_\_, for the resolution items at the annual general meeting 2020 of Sedana Medical AB (publ).

<b>1. Election of the chairman at the meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b>
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>3. Election of one or two persons to approve the minutes of the meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>4. Determination of whether the meeting has been duly convened</b>
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>5. Approval of the agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>7. Resolution in respect of adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet</b>
Resolution in respect of adoption of the profit and loss statement and the balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of adoption of the consolidated profit and loss statement and the consolidated balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>8. Resolution in respect of allocation of the company's profits according to the adopted balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>9. Resolution in respect of discharge from liability for the members of the board of directors and the CEO</b>
Resolution in respect of discharge from liability for Thomas Eklund in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Sten Gibeck in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Bengt Julander in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Ola Magnusson in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Mike Ryan in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Eva Walde in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution in respect of discharge from liability for Christer Ahlberg in capacity as CEO
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>10. Determination of fees payable to the board of directors and the auditors</b>
Determination of fees payable to the board of directors
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Determination of fees payable for work in the auditing committee of the board of directors
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Determination of fees payable to the auditor
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>11. Determination of the number of ordinary board members, auditors and deputies, as applicable</b>
Determination of the number of ordinary board members and deputies
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

Determination of the number of auditors and deputies Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>12. Election of board members, auditors and deputies, as applicable</b>
Election of Thomas Eklund as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Sten Gibeck as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Bengt Julander as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Ola Magnusson as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Eva Walde as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Christoffer Rosenblad as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Thomas Eklund as chairman of the board Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of the audit company PricewaterhouseCoopers AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>13. Resolution on an authorisation for the board of directors to issue new shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>14. Resolution on amendment of the articles of association</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>15. Resolution on incentive programme 2020/2023 for co-workers by way of directed issue of warrants to a subsidiary for subsequent transfer to participants</b>
A. Resolution on an issue of warrants to Sedana Medical Incentive AB Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
B. Resolution on approval of a transfer of warrants to participants Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>16. Resolution on incentive programme 2020/2024 for current and new co-workers by way of directed issue of warrants to a subsidiary for subsequent transfer to participants</b>
A. Resolution on an issue of warrants to Sedana Medical Incentive AB Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
B. Resolution on approval of a transfer of warrants to participants Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>