

## Power of attorney

The undersigned Sectra AB (publ) ("**Sectra**") shareholder hereby gives power of attorney to

\_\_\_\_\_  
Representative's name

\_\_\_\_\_  
Daytime phone number

\_\_\_\_\_  
Mailing address

\_\_\_\_\_  
Postal code and city

to represent and vote for all shares held by the shareholder at the Sectra Annual General Meeting (AGM) on September 7, 2023, and to exercise all associated rights at the AGM.

\_\_\_\_\_  
City and date  
on behalf of company

\_\_\_\_\_  
Shareholder's signature/signature

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Name in block letters

\_\_\_\_\_  
Shareholder's civil or corporate  
registration number

\_\_\_\_\_  
Daytime phone number

*If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy. Proxy holders and representatives of legal entities must submit their proxies in original copies, certificates of registration and other documents of authority well in advance of the AGM. Address and further instructions are available in the Notice to the General meeting.*

*Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the General Meeting.*

### **Sectra AB (publ)**

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