

## POWER OF ATTORNEY FORM

The shareholder stated below hereby grants Ola Skanung (Cyxone AB), or whomever he may appoint, to represent and vote for, in accordance with the instructions in Schedule 1 of this power of attorney, all the shareholder's shares in Cyxone AB, Reg. No. 559020-5471, at the annual general meeting to be held on 3 June 2021.

### Shareholder

|                          |            |  |
|--------------------------|------------|--|
| Name of the shareholder: |            | Personal identification number or corporate registration number: |
| Postal address:          |            | Number of shares represented:                                    |
| Postcode and post town:  |            | Daytime telephone number:  |
| Date:                    | Signature: | Clarification of signature:                                      |

The power of attorney must be dated. If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The original signed version of this power of attorney form, and a copy of the registration certificate or corresponding documents (if applicable) shall to be sent to Cyxone AB, Adalgatan 21, SE-211 22 Malmö, Sweden and must reach the proxy no later than 2 June 2021, provided the shareholder no later than 28 May 2021 has given the company a notice of attendance (by proxy) at the general meeting in accordance with the notice of the general meeting. However, a power of attorney which reaches the company no later than 28 May 2021 shall also be considered the shareholder's notice of attendance at the meeting (by proxy). In addition, shareholders must be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on the record day which is Wednesday 26 May 2021. Shareholders who have their shares registered in the name of a nominee must request temporary entry in the transcription of the register of shareholders kept by Euroclear Sweden AB in order to be entitled to participate and vote for their shares at the meeting. The shareholder must inform the nominee well in advance of Friday 28 May 2021, at which time the register entry must have been made.

In Schedule 1, voting instructions to the proxy shall be provided. The shareholder may not instruct the proxy in any other way than by marking one of the available alternatives, and may not set any particular conditions. The power of attorney is void if the shareholder provides any specific instructions (other than marking one of the available alternatives in Schedule 1) or attaches conditions to the power of attorney or the voting instruction. Please note, that if a voting instruction is omitted or is ambiguous in relation to an item on the agenda, the proxy will not vote for your shares with regard to that item. For complete proposals for resolutions, please refer to the notice of the general meeting on [www.cyxone.com](http://www.cyxone.com).

Should you have any questions, please contact Cyxone via e-mail address [admin@cyxone.com](mailto:admin@cyxone.com) or phone number +46 708 882 172.

This power of attorney may be revoked by written notice to Ola Skanung, via e-mail to [ola.skanung@cyxone.com](mailto:ola.skanung@cyxone.com), no later than 2 June 2021.

*Voting instructions follow on the next page*

## Schedule 1 to the Power of Attorney Form – Voting instructions

### Shareholder

|                          |  |
|--------------------------|--|
| Name of the shareholder: | Personal identification number or corporate registration number: |
|--------------------------|--|

The voting instructions below are provided by the shareholder above, for the resolutions at the annual general meeting on 3 June 2021 in Cyxone AB, Reg. No. 559020-5471, according to the proposed resolutions in the notice of the general meeting.

|  |                              |                             |
|--|------------------------------|-----------------------------|
| <b>1. Election of Chairman of the meeting</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>3. Approval of the agenda</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>5. Determination as to whether the meeting has been duly convened</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>7. Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>8. Resolution on allocation of the company's loss in accordance with the adopted balance sheet</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>9. Resolution on discharge from liability of the members of the board of directors and the CEO</b>  |                              |                             |
| <i>(a) Tara Heitner (CEO)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(b) Ola Skanung (acting CEO until June 2020)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(c) Bert Junno (chairman of the board)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(d) Theresa Comiskey Olsen (board member)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(e) Saad Gilani (board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(f) Mikael Lindstam (board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>10. Determination of the number of members of the board of directors as well as of the number of auditors and deputy auditors</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>11. Determination of remuneration for the members of the board of directors and the auditors</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>12. Election of members of the board of directors and auditors</b>  |                              |                             |
| <i>(a) Re-election of Bert Junno (as board member)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(b) Re-election of Theresa Comiskey Olsen (as board member)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(c) Re-election of Saad Gilani (as board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(d) Re-election of Mikael Lindstam (as board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(e) Election of Peter Heinrich (as board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(f) Election of Alejandra Mørk (as board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(g) Re-election of Bert Junno (as chairman of the board)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <i>(h) Re-election of KPMG AB (as auditor)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>13. Resolution on authorization for the board of directors to issue new shares, warrants or convertibles with preferential rights for the shareholders or against payment in kind</b>                                 | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>14. Resolution on authorization for the board of directors to issue new shares, warrants or convertibles with deviation from the shareholders' preferential rights and against payment in cash or through set-off</b> | Yes <input type="checkbox"/> | No <input type="checkbox"/> |