

**POWER OF ATTORNEY FOR THE EXTRAORDINARY GENERAL MEETING
OF HELIOSPECTRA AB (PUBL)**

The below proxy is hereby authorized to vote for all shares of the undersigned in Heliospectra AB (publ), reg. no. 556695-2205, (the “**Company**”) at the Extraordinary General Meeting of the Company on 30 October 2025.

Proxy

Name of proxy	Personal identity number / Birthdate
Postal address	
Postcode and place	Telephone number

Signature of shareholder

Shareholder's name / firm	Personal identity number/birthdate/Corporate identity number
Place and date	Telephone number
Signature*	

* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

To facilitate entry at the general meeting, the power of attorney and, when applicable, any applicable certificates of registration or similar authorization documents, should be sent to Minesto AB in due time prior to the general meeting and preferably no later than 24 October 2025, by post to Heliospectra AB, Johan Willins Gata 8, 416 64 Gothenburg, Sweden (mark the envelope “EGM 2025”).

Please note that the notice to attend the general meeting must be done in the way evident from the notice even though the shareholder wishes to attend through proxy. Sending of this power of attorney does not constitute a notice to attend the general meeting.