

PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for of the undersigned's shares in Heliospectra AB (publ), reg. no. 556695-2205, at the annual general Meeting on 30 June 2026.

Proxy

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postcode and place	Telephone number

Signature by shareholder

Name of shareholder	Personal ID number / date of birth / Registration number
Place and date	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form

The filled out and signed proxy form and (when applicable) current authorization documents should be enclosed to the digital postal voting form that shareholders must use to exercise their voting rights at the Annual General Meeting, in accordance with the instructions set out in the summon of the Annual General Meeting.