

**PROXY FORM FOR EXTRAORDINARY GENERAL MEETING
HELIOSPECTRA AB (PUBL)**

The proxy below 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 in the Company on 12 February 2025.

Proxy

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

Signature of shareholder

Shareholder's name/company name	Personal identity number / Date of birth /Corporate registration 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.*

The filled in and signed proxy form and, when necessary, any applicable certificates of registration or similar authorization documents, should be sent to the Company well in advance of the extraordinary general meeting by post to the following address: Heliospectra AB, Johan Willins Gata 8, 416 64 Gothenburg, Sweden.

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