**POWER OF ATTORNEY**

The below mentioned proxy is hereby authorized to vote for all of the undersigned shareholder’s shares in OnDosis AB, reg. no 559113-1825, at the Annual General Meeting of OnDosis on 24 April 2024.

**Proxy**

|  |  |
| --- | --- |
| **Name of proxy holder**  | **Personal ID number or equivalent**  |
| **Address**  |  |
| **Postal code and country**  | **Telephone number**  |

**Shareholders signature**

|  |  |
| --- | --- |
| **Name of shareholder or company name**  | **Social security number or equivalent or corporate id. no**  |
| **Place and date**  | **Telephone number**  |
| **Shareholders signature \***  | **Clarification of signature**  |

\* Please note that in case the shareholder is a legal person, the power of attorney must be signed by authorised company signatories of the legal person. This power of attorney must be accompanied by a copy of the registration certificate.

To facilitate registration at the Annual General Meeting, a copy the power of attorney in original and, when applicable, the certificate of registration, should be sent to OnDosis well in advance of the Annual General Meeting to the following address:

OnDosis AB, Attn: Johan Brandt, Gemenskapens gata 9, 431 53

Mölndal, Sweden (kindly mark the envelope “*OnDosis Annual General Meeting*”), or via e-mail to j.brandt@ondosis.com

**Please note that a notice of participation must be made in accordance with the notice convening the Annual General Meeting, even if the shareholder wishes to exercise its voting rights at the Annual General meeting by proxy. Filing this power of attorney is not considered as a notice to participate in the Annual General Meeting.**