## **PROXY FORM**

**Proxv** 

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Micro Systemation AB (publ) ("Micro Systemation AB" or the "Company"), reg.no. 556244-3050, with its registered office in Stockholm, at the Annual General Meeting in Micro Systemation AB on 14 May 2024.

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number
Signature by the shareholder	
Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

Please note that a shareholder shall give the Company notice of attendance – as set out in the notice convening the Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) may be sent in original to Micro Systemation AB, Annual General Meeting 2024, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com, together with the notice of attendance or the advance voting form.

## Processing of personal data

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

<sup>\*</sup> If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.