

## PROXY FORM EXTRA GENERAL MEETING HELIOSPECTRA AB (PUBL)

The below proxy is hereby authorized to vote for all shares of the undersigned in Heliospectra AB (publ), corporate identity number 556695-2205, at the Extra General Meeting in Heliospectra AB (publ) on 27 October 2020.

### 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 / 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.

The filled in and signed proxy form and (when necessary) current authorization documents should be sent to the company under the address Heliospectra AB (publ) "Extra General Meeting 27 October 2020", Fiskhamngatan 2, 414 58 Göteborg, in good time prior to the General Meeting.

**Observe that the notice to attend the Extra General Meeting must be done in the way evident from the summon even though the shareholder wishes to attend through proxy.**