

PROXY FORM ANNUAL 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 Annual General Meeting in Heliospectra AB (publ) on 20 May 2021.

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 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.