

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), reg. no. 556695–2205, at the Annual General Meeting of the company on 27 June 2024.

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.

To facilitate the entrance to the general meeting a copy of the proxy, as well as any applicable certificates of registration or similar authorization documents, should be sent to the following address in due time prior to the general meeting: Heliospectra AB, "AGM 2024", Johan Willins Gata 8, 416 64 Gothenburg, Sweden. It may also be sent electronically and shall then be sent to: ir@heliospectra.com.

Please note that the notice to attend the 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.