

Power of Attorney

The undersigned shareholder hereby authorizes the below proxy to, by advanced voting, exercise all my/our rights at the extraordinary shareholders' meeting in Enzymatica AB (publ), Reg. No. 556719-9244, on 18 October 2021.

Name of proxy:

Personal identity number of proxy:

Address of proxy:

The proxy's telephone number during office hours:

Please note that the Power of Attorney has to be dated and signed.

Name of the shareholder:

Personal identity number/Reg. No. of the shareholder:

Place and date:

Signature of the person granting the Power of Attorney:

Clarification of signature:

Please note that if the shareholder wishes to exercise its voting right at the meeting by proxy, the power of attorney must be attached to the form for advance voting which is available at the company's website (www.enzymatica.com) and be sent to the company according to the instructions in the form. If the shareholder is a legal entity, a certified copy of a current certificate of registration or equivalent authorization documents for the legal entity must also be attached. Power of attorney forms sent to the company without a form for advance voting do not count as notification to the meeting.