



Enzymatica
THE SCIENCE THAT PROTECTS

FORM OF PROXY

The undersigned proxy is hereby authorised to vote at the Extraordinary General Meeting in Enzymatica AB (publ), company reg. no. 556719-9244, on 22 October 2026 and represent all my/our shares in the company.

Proxy

Name of proxy:	Personal ID No. of proxy:
Address of proxy:	
Phone No. of proxy (daytime):	E-mail of proxy:

Signature by the shareholder

Name of shareholder:	Personal ID No. or company Reg. No. of shareholder:
Phone No. of shareholder (daytime):	E-mail of shareholder:
Place and date:	
Signature by the shareholder:	
Clarification of the shareholder's signature:	

If the shareholder is a legal entity, an authorised representatives must sign the proxy and an up-to-date certificate of registration or similar documents must be attached with the signed proxy.

The proxy in original and, if applicable, a registration certificate or the equivalent should well in advance of the meeting be sent to Enzymatica AB (publ), Ideon Science Park, Scheelevägen 19, SE-223 70 Lund.