## **POWER OF ATTORNEY FORM**

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in OssDsign AB, reg. no. 556841-7546, at the annual general meeting to be held by postal voting on 22 June 2021.

## **Proxy**

Name of the proxy:	Personal identification number:
Postal address:	E-mail:
Postcode and post town:	Day time telephone number:
Shareholder	
Name of the shareholder:	Personal identification number or corporate registration number:
Postal address:	E-mail:
Postcode and post town:	Day time telephone number:
Date and signature:	Name (block letters):

The power of attorney must be dated and signed to be valid.

If issued by a legal entity, the power of attorney must be signed by authorised signatory(-ies) and be accompanied by a registration certificate or corresponding documents attesting to the authority of the signatory for foreign legal entities.

A copy of the power of attorney form and a registration certificate or corresponding documents attesting the authority of the signatory (if applicable) should to be sent, together with the postal voting form, to Setterwalls Advokatbyrå AB, Attn: Andreas Wårdh, P.O Box 1050, 101 39 Stockholm, Sweden, or by e-mail to andreas.wardh@setterwalls.se so that they are received by Setterwalls Advokatbyrå AB no later than Monday 21 June 2021.

Please observe that sending in this power of attorney form is not valid as a notice of participation to the general meeting. The postal voting form is available at the company's website www.ossdsign.com and is held available at the company's office.