

POWER OF ATTORNEY FORM AND VOTING INSTRUCTION

The shareholder stated below hereby grants Andreas Wårdh (Setterwalls Advokatbyrå AB), or whomever he may appoint, to represent and vote for, in accordance with the instructions in Schedule 1 of this power of attorney, all the shareholder's shares in OssDsign AB, reg. no. 556841-7546, at the annual general meeting to be held on Wednesday 31 May 2023.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Postal address:		Number of shares represented:
Postcode and post town:		Daytime telephone number:
Date:	Signature:	Clarification of signature:
Date:	Signature:	Clarification of signature:
Date:	Signature:	Clarification of signature:

The power of attorney must be dated. If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The original signed version of this power of attorney form, and a copy of the registration certificate or corresponding documents (if applicable) shall to be sent to Setterwalls Advokatbyrå AB, Attn: Andreas Wårdh, P.O. Box 1050, 101 39 Stockholm, Sweden and must reach the proxy no later than Tuesday 30 May 2023, provided the shareholder no later than Thursday 25 May 2023 has given the company a notice of attendance (by proxy) at the general meeting in accordance with the notice of the general meeting. However, a power of attorney which reaches the proxy no later than Thursday 25 May 2023 shall also be considered the shareholder's notice of attendance at the meeting (by proxy). In addition, shareholders must be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on the record day which is Tuesday 23 May 2023. Shareholders who have their shares registered in the name of a nominee must have their shares registered in their own name, so that the shareholder will be included in the transcription of the share register as of Tuesday 23 May 2023, in order to be entitled to participate and vote for their shares at the meeting. Such registration may be temporary (so-called voting rights registration) and is requested to the nominee in accordance with the nominee's routines at such time in advance as the nominee determines. Voting rights registrations made by the nominee no later than Thursday 25 May 2023 will be taken into account in the preparation of the share register.

In Schedule 1, voting instructions to the proxy shall be provided. The shareholder may not instruct the proxy in any other way than by marking one of the available alternatives and may not set any particular conditions. The power of attorney is void if the shareholder provides any specific instructions (other than marking one of the available alternatives in Schedule 1) or attaches conditions to the power of attorney or the voting instruction. Please note, that if a voting instruction is omitted or is ambiguous in relation to an item on the agenda, the proxy will not vote for your shares with regard to that item. For complete proposals for resolutions, please refer to the notice of the general meeting on www.ossdsign.com.

Should you have any questions, please contact Andreas Wårdh via e-mail address andreas.wardh@setterwalls.se or phone number +46 73 067 16 58

This power of attorney may be revoked by written notice to Andreas Wårdh, via e-mail to andreas.wardh@setterwalls.se, no later than Tuesday 30 May 2023

Voting instructions follow on the next page

Schedule 1 to the Power of Attorney Form – Voting instructions

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The voting instructions below are provided by the shareholder above, for the resolutions at the annual general meeting on Wednesday 31 May 2023 in OssDesign AB, reg. no. 556841-7546, according to the proposed resolutions in the notice of the general meeting.

1. Election of chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Resolution in respect of adoption of the profit and loss statement and the balance sheet as well as of the consolidated profit and loss statement and the consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution in respect of allocation of the company's result according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution in respect of the members of the board of directors' and the CEO's discharge from liability		
<i>Morten Henneveld (CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Simon Cartmell (chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Anders Qvarnström (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Håkan Engqvist (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Newton Aguiar (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Viktor Drvota (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Jill Schiaparelli (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of the number of members of the board of directors as well as of the number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of the fees payable to the members of the board of directors and the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of members of the board of directors and auditors		
<i>Re-election of Simon Cartmell (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Anders Qvarnström (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Håkan Engqvist (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Newton Aguiar (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Viktor Drvota (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Jill Schiaparelli (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Ernst & Young Aktiebolag (as auditor)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on an authorization for the board of directors to increase the share capital	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on changes to the articles of association	Yes <input type="checkbox"/>	No <input type="checkbox"/>