

**POWER OF ATTORNEY**

The undersigned shareholder hereby authorizes the below proxy to, by advanced voting, exercise all my/our rights at the annual general meeting in Alligator Bioscience AB, Reg. No. 556597-8201, on 5 May 2022.

Name of proxy: \_\_\_\_\_

Personal identity number: \_\_\_\_\_

Address: \_\_\_\_\_

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 shareholder: \_\_\_\_\_

Clarification of signature: \_\_\_\_\_

Please note that if the shareholder wishes to exercise its voting right at the general meeting by proxy, the power of attorney must be attached to the form for advanced voting which is available at the company's website ([www.alligatorbioscience.com](http://www.alligatorbioscience.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 an advance voting form do not count as notification to the general meeting.