

## FORM OF PROXY

The undersigned proxy is hereby authorised to vote by post at the Annual General Meeting in Enzymatica AB (publ), company reg. no. 556719-9244, on 5 May 2021 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, authorised representatives must sign the proxy and an up-to-date certificate of registration or similar documents must be attached with the signed proxy.

**Please note that if the shareholder wishes to exercise the shareholder's rights at the annual general meeting through a proxy, the proxy must be submitted together with the postal voting form so that it is received by the company no later than 4 May 2021. A proxy form that has been sent in without the postal voting form is not valid as a notice of participation in said meeting.**

The proxy together with the postal voting form and, if applicable, a registration certificate or the equivalent must be sent to Enzymatica AB (publ), Ideon Science Park, Scheelevägen 19, 223 70 Lund or sent to the e-mail address [louise.forssell@enzymatica.com](mailto:louise.forssell@enzymatica.com) (documents received by e-mail will be confirmed).