

Proxy Form

I hereby authorize the representative listed below to exercise my rights at the annual general meeting of Zinzino AB on Tuesday, June 2, 2026, at 9:30 a.m.

Proxy's details

Proxy's name	Social Security Number
Mailing address	
Postal code and mailing address	Daytime phone number

The proxy also represents treasury shares at the meeting: ☐ Yes ☐ No

Shareholder's signature (the proxy must be signed and dated)

Shareholder's name	Organization / Personal ID number
City and Date	Daytime phone number
Signature	
Printed name	

Please note that if signing on behalf of a company, the current certificate of registration must be attached to the proxy form.

Please note that a separate notice of a shareholder's participation in the meeting must be submitted even if the shareholder wishes to exercise their voting rights at the meeting through a proxy. A submitted proxy form does not constitute a notice of attendance at the shareholders' meeting.

**The proxy form and any attachments should be sent to
Zinzino AB, Hulda Mellgrens gata 5, 421 32 Västra Frölunda
with a copy via email to fredrik.nielsen@zinzino.com
well in advance of the meeting**