**PROXY FORM**

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in BICO Group AB (publ), Reg. No. 559050-5052, with its registered office in Gothenburg, at the Extraordinary General Meeting on Wednesday 14 December 2022.

**Proxy**

|  |  |
| --- | --- |
| Name of the proxy | Personal identity number/Date of birth |
| Address | |
| Postal code and city | Telephone number |

**Signature by the shareholder**

|  |  |
| --- | --- |
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date | Telephone number |
| Signature\* | |

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

|  |
| --- |
| **Please note that a shareholder shall** **give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.**  The completed proxy form (with any enclosures) should be sent in original to BICO Group AB, Långfilsgatan 9, SE-412 77 Gothenburg, Sweden or by e-mail to [ir@bico.com](mailto:ir@bico.com), together with the advance voting form no later than Tuesday 13 December 2022. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.  Processing of personal data  For information on how your personal data is processed, see  [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf). |