

**Proxy form**

I hereby authorize

Proxyholder's name: .....

Proxyholder's personal identification no.: .....

Daytime telephone number: .....

**to represent and vote for all of my shares at the Annual General Meeting of Artificial Solutions International AB, reg.no. 556840-2076, on 26 June 2024.**

Shareholder's name/company name: .....

Personal identification no./Company reg. no.: .....

Daytime telephone number: .....

Place and date (mandatory): .....

Signature of the shareholder granting the proxy (or person authorized to sign on behalf of legal entity):

.....

.....

Authorized signature of shareholder

Clarification of signature

---

**For a shareholder, who is a legal person, the proxy form shall be signed by authorized signatories of such legal person. Furthermore, a copy of a certificate of registration (or corresponding authorization documents) shall be attached to the 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 submission of this form alone will not be considered as a notice of attendance.**

**The original copy of the completed proxy form (with any appendices) should be sent to Artificial Solutions International AB, "Annual General Meeting", att. Fredrik Törgren, Stureplan 15, SE-111 45 Stockholm or by e-mail to fredrik.torgren@artificial-solutions.com together with a notice of attendance to the general meeting. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, this form does not have to be sent to the company.**