

Proxy form

Cell Impact AB
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IR Contact
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I hereby appoint the proxy stated below to vote on my/our behalf for all my shares in Cell Impact AB (publ) at the Annual General Meeting on Thursday 22 April 2021, and all future Annual General Meetings during the Proxy Form's validity.

Proxy

Name of the proxy	Personal id number Date of birth
Address	
Postal code and city	
Telephone number (including country and area code)	

Signature by the shareholder

Name of the shareholder	Personal id number Date of birth Reg no
Telephone number (including country and area code)	
Place and date	
Signature	
Name in block letters (only when signing for a legal entity)	

Validity of proxy form (maximum of five years)

If signing for a company, an up-to-date certificate of incorporation shall be enclosed with the completed Proxy Form to confirm the signee's legal authority.

The Proxy Form must be current and can not be dated any earlier than five years before the date of the Annual General Meeting. The Proxy Form must be dated and signed for it to be valid.

Note that a shareholder must register its participation at the Annual General Meeting, even it chooses to vote through a proxy.