

# PROXY FORM

Shareholder:

Name/Company name: \_\_\_\_\_

Personal identity no./Corp. reg. no.: \_\_\_\_\_

Address: \_\_\_\_\_

Phone number: \_\_\_\_\_

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("the Principal")

hereby authorizes

Name/Company name: \_\_\_\_\_

Personal ID/Corp. reg. no.: \_\_\_\_\_

("the Proxy")

to, as proxy, represent the Principal at the Annual General Meeting of Genovis AB (publ) (corp. reg. no. 556574-5345) to be held:

**Monday, 18 May 2026, at 5:00 p.m.**

**Genovis AB's office, Karl Johans väg 104, Kävlinge, Sweden**

and at any adjournment thereof.

The Proxy is authorized to vote at the Proxy's own discretion

The Proxy is authorized to vote in accordance with the instructions set out below by the Principal:

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(Instructions)

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Place and date

\_\_\_\_\_

Signature

\_\_\_\_\_

Name in print

\_\_\_\_\_

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This proxy is valid for one year from the date of issue, unless another period of validity (maximum five years) is indicated: \_\_\_\_\_

If the shareholder is a legal entity, a copy of the certificate of registration or equivalent authorization documents must be enclosed.

Registration and proxy form should be submitted to: Genovis AB c/o Advokatfirman Källén AB, Stora Tomtegatan 5, SE-223 51 Lund, Sweden, or by email: [arne@advkallen.se](mailto:arne@advkallen.se), no later than Tuesday, 12 May 2026.