# power of attorney

The following representative is hereby authorized to, at the Extraordinary General Meeting of the shareholders of Moberg Pharma AB (publ), reg. no. 556697-7426 (the “**Company**”) on 9 October 2023, represent all of mine/our shares in Moberg Pharma AB (publ).

# Proxy

|  |  |
| --- | --- |
| Name of proxy: | Personal ID no/Date of birth: |
| Address: | |
| Postal code, city and country: | |
| Phone number daytime (including area code): | |

# SHAREHOLDER’S SIGNATURE

|  |  |
| --- | --- |
| Name of shareholder: | Personal ID no/Date of birth/ Reg.no: |
| Phone number daytime (including area code): | |
| Place and date: | |
| Shareholder’s signature: | |
| Clarification of signature (only if signed by authorised representative of legal entity): | |

If issued by a legal entity, the Power of Attorney must be accompanied by authorisation documents (registration certificate or other documents evidencing the authority of the signatory).

The Power of Attorney shall be dated and signed in order to be valid.

The Power of Attorney, registration certificate or other authorisation documents (if applicable) should be sent to: Moberg Pharma AB (publ), Att: Malin Nilsson, Gustavslundsvägen 42, 5th floor, SE-167 51 Bromma, Sweden or by e-mail to malin.nilsson@mobergpharma.se. Mark the envelope with “Extraordinary General Meeting 2023”.

The Power of Attorney and any other authorization documents should be received by the Company on 3 October 2023 at the latest.

Please note that a submitted Power of Attorney-form is not valid as a notice of participation in the meeting.