

## PROXY FORM

The below representative is hereby authorized to represent, or the person he or she appoints in his or her place act and vote on the undersigned's behalf at the Annual General Meeting of Svenska Aerogel Holding AB (publ), reg.no. 559026-8032 (the "**Company**"), on 2 June 2023.

### Representative

Name of representative:	Personal identity no:
Delivery address:	Telephone number:
Postal code:	Postal address:

### Signature by the shareholder

<i>Place:</i>	<i>Date:</i>
Signature by the shareholder:	
Clarification of signature:	
Personal id. no or corporate reg. no:	Telephone number:

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The authorisation must be dated and signed to be valid.

Authorisation documents (certificate of registration or similar, that certifies the signatory's power of signature) shall be attached to the power of attorney. Please note that notification of shareholder participation in the Annual General Meeting must be made in the manner provided for in the notice even if the shareholder wishes to exercise his/her voting rights by proxy.

A copy of the power of attorney and any authorisation documents should be sent to the Company at Strömmavägen 2, 803 09, Gävle or by e-mail to till info@aerogel.se in advance and in good time before the meeting.