



## Form of proxy

The proxy stated below is hereby authorized to vote in advance for all shares held by the undersigned shareholder in Castellum AB (publ), Reg. No. 556475-5550, at the Extraordinary General Meeting on Friday, August 27, 2021.

### Proxy

Name of proxy	Personal ID No./date of birth
Address	
Phone No. (daytime)	Email

### Signature by the shareholder

Name of shareholder	Personal ID No./date of birth/Reg. No.
Phone No. (daytime)	Email
Place and date	
<b>Signature by the shareholder</b>	
Clarification of signature	

Please note that if the shareholder wishes to exercise its voting right at the Extraordinary General Meeting by proxy, the proxy form must be attached to the advance voting form available on Castellum's website, [www.castellum.se](http://www.castellum.se), and submitted in accordance with the instructions in the form. If the shareholder is a legal entity, a certified copy of the certificate of registration or similar documents of authorization must also be attached. A proxy form that has been sent in without the advance voting form is not valid as a notice of participation in the Extraordinary General Meeting.