



FORM OF PROXY

The proxy stated below is hereby authorised to vote for all shares held by the undersigned shareholder in Castellum Aktiebolag, Reg. No. 556475-5550, at the Extraordinary General Meeting on Thursday, 13 July 2023.

Proxy

| | |
|---------------|-------------------------------|
| Name of proxy | Personal ID No./Date of birth |
| | |
| Address | |
| | |
| | |
| Phone No. | Email |
| | |

Signature by the shareholder

| | |
|---------------------------------|--|
| Name of shareholder | Personal ID No./Date of birth/Corporate ID No. |
| | |
| Phone No. | Email |
| | |
| Place and date | |
| | |
| Shareholder's signature* | |
| | |
| Clarification of signature | |
| | |

*If the shareholder is a legal entity, a certified copy of the registration certificate or corresponding documents of authorisation for the legal entity shall also be submitted.

Please note that if the shareholder wishes to exercise its voting rights at the Extraordinary General Meeting by proxy, this shall be made in accordance with the instructions in the notice convening the Extraordinary General Meeting. Please note that the submitted proxy form is not valid as a notice of participation in the Extraordinary General Meeting. Notice to attend the Extraordinary General Meeting must be made in accordance with the instructions in the notice convening the Extraordinary General Meeting.

The completed proxy form (with any enclosures) should be sent together with the notice of attendance or the form for postal voting to the address stated therein. If the shareholder *does not* intend to exercise his or her voting rights through a proxy, the proxy form should not be used.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.