

## **FORM OF PROXY**

The proxy stated below is hereby authorised to vote for all shares held by the undersigned shareholder in Castellum Aktiebolag, Corp. ID No. 556475-5550, at the Extraordinary General Meeting on Friday, 18 July 2025.

## **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/Corp. ID No.
Phone No.	Email
Place and date	
Shareholder's signature*	
Clarification of signature	

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

The completed proxy form (with any enclosures) should be sent together with the notice of attendance 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/ES\_PUA\_Privacy\_notice\_bolagsstammor.pdf.

<sup>\*</sup>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.