

Power of attorney

Please send the power of attorney, signed and dated, together with other authorisation documents (if necessary) to **Medicover AB (publ), "annual general meeting 2021", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden** or by e-mail to **GeneralMeetingService@euroclear.com** well in advance of the annual general meeting to be held on Thursday 29 April 2021.

Power of attorney for proxy

The following person:

Name of proxy:.....

Personal identity number of proxy (if owning shares):.....

Address:.....

Zip code and city:.....

Daytime telephone no:.....

is hereby authorised to represent all of my/our shares at the annual general meeting of Medicover AB (publ) on Thursday 29 April 2021.

Shareholders' name/company name:.....

Personal identity no. /Organisation no:.....

Daytime telephone no:.....

Place and date (obligatory):.....

Signature of shareholder granting power of attorney (if a legal entity, a person authorised to sign on behalf of the legal entity).

.....
Signature

.....
Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity then an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorisation to sign on behalf of the legal entity.

A proxy form that has been sent without the postal voting form is not valid as a notice of participation in the annual general meeting.