

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 2023”, c/o Euroclear Sweden AB, P.O. Box 191, SE - 10123 Stockholm, Sweden** or by e-mail to **GeneralMeetingService@euroclear.com** well in advance of the annual general meeting to be held on Thursday 27 April 2023. Please also notify an intention to participate in the meeting within the prescribed time and in the prescribed way (see notice).

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 27 April 2023.

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.