

**PROXY EXTRAORDINARY GENERAL MEETING
CERENO SCIENTIFIC AB (PUBL)**

The below proxy is hereby authorized to vote for all shares of the undersigned in Cereno Scientific AB (publ), reg. no. 556890-4071, (the “**Company**”) at the extraordinary general meeting of the Company on 12 December 2023.

Proxy

Name of proxy	Personal identity number / Birthdate
Postal address	
Postcode and place	Telephone number

Signature of shareholder

Shareholder's name	Personal identity number / Birthdate / Corporate identity number
Place and date	Telephone number
Signature*	

* If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the form.

To facilitate the entrance to the extraordinary general meeting the proxy in original, as well as any applicable certificates of registration or similar authorization documents, should be sent to the Company well in advance of the general meeting on the following address: Cereno Scientific AB, "EGM 2023", BioVentureHub, Pepparedsleden 1, 431 83 Mölndal, Sweden.

Please note that the notice to attend the general meeting must be done in the way evident from the notice even though the shareholder wishes to attend through proxy. Sending of this proxy does not constitute a notice to attend the general meeting.