

Power of attorney

The undersigned Sectra AB (publ) ("**Sectra**") shareholder hereby gives power of attorney to

Representative's name

Daytime phone number

Mailing address

Postal code and city

to represent and vote for all shares held by the shareholder at the Sectra Annual General Meeting (AGM) on September 14, 2021, and to exercise all associated rights at the AGM.

City and date
on behalf of company

Shareholder's signature/signature

Shareholder

Name in block letters

Shareholder's civil or corporate
registration number

Daytime phone number

The Proxy, in original, should be sent to Sectra AB, "General Meeting", Teknikringen 20, 583 30 Linköping, Sweden, together with the notice of participation of the General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy.

Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the General Meeting.

Sectra AB (publ)

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