## **POWER OF ATTORNEY FORM**

The shareholder stated below hereby grants the proxy stated below the right to represent and vote for the shareholder's entire shareholding in AAC Clyde Space AB (publ), reg. no. 556677-0599, at the extraordinary general meeting on 1 November 2023.

## **Proxy**

Name of the proxy:	Personal identification number:
Postal address:	E-mail:
Postcode and post town:	Day time telephone number:
Shareholder	
Name of the shareholder:	Personal identification number or corporate registration number:
Postal address:	E-mail:
Postcode and post town:	Day time telephone number:
Date and signature:	Name (block letters):

The power of attorney must be dated and signed to be valid.

If issued by a legal entity, the power of attorney must be signed by authorised signatory(-ies) and be accompanied by a registration certificate or corresponding documents attesting to the authority of the signatory for foreign legal entities.

A copy of the power of attorney form and a registration certificate or corresponding documents attesting the authority of the signatory (if applicable) should be sent to AAC Clyde Space AB, Attn: Ann-Christin Lejman, Uppsala Science Park, SE-751 83 Uppsala, Sweden, or by e-mail to ann-christin.lejman@aac-clydespace.com. The original version of the power of attorney form shall also be presented at the meeting.

Please note that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must also give notice of their attendance in accordance with the instructions to be found in the notice to attend the shareholders' meeting.