

PROXY

The proxy stated below, or whomever he or she may appoint, is hereby authorized to act on my behalf and vote for all my shares in Starbreeze AB (publ), Reg. No. 556551-8932, at or before the general meeting on Wednesday 27 September 2023 of shareholders in the company.

Proxy holder

Name of proxy holder:	Personal id number:
Address:	
Postal code and city:	
Telephone number (daytime):	

Shareholder

Shareholder's name:	Personal id number/registration number:
Telephone number (daytime):	
Place and Date:	
Shareholder's signature:	
Clarification of signature (only applies when signing for a company):	

If the shareholder is a legal entity, the authorized signatories shall sign the power of attorney and a registration certificate or other authorization document must be attached to the form.

Note that a notification regarding the shareholder's attendance at the general meeting must be done in accordance with the notice, even if the shareholder wishes to exercise its right to attend the general meeting through a proxy. A completed proxy form does not constitute notification of the general meeting.

In order to facilitate the registration process at the meeting, the power of attorney together with registration certificate and any other authorization documents should be received by the company no later than Thursday 21 September 2023.