

POWER OF ATTORNEY FORM

The shareholder stated below hereby grants each of Magnus Melin (Setterwalls Advokatbyrå AB), Olof Reinholdsson (Setterwalls Advokatbyrå AB), or any other person that the shareholder approves, to individually represent and vote for, in accordance with the instructions in Schedule 1 of this power of attorney, all the shareholder's shares in Umeocrine Cognition AB, reg. no. 556698-3655, at the annual general meeting to be held on Wednesday 14 June 2023.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Postal address:		Number of shares represented:
Postcode and post town:		Daytime telephone number:
Date:	Signature:	Clarification of signature:

The power of attorney must be dated. If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The original signed version of this power of attorney form, and a copy of the registration certificate or corresponding documents (if applicable) shall to be sent to Setterwalls Advokatbyrå AB, Attn: Magnus Melin, P.O. Box 1050, SE-101 39 Stockholm, Sweden and must reach the proxy no later than Tuesday 13 June 2023, provided the shareholder no later than Thursday 8 June 2023 has given the company a notice of attendance (by proxy) at the general meeting in accordance with the notice of the general meeting. However, a power of attorney which reaches the company no later than Thursday 8 June 2023 shall also be considered the shareholder's notice of attendance at the meeting (by proxy). In addition, shareholders must be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on the record day which is Monday 5 June 2023. Shareholders who have their shares registered in the name of a nominee must request temporary entry in the transcription of the register of shareholders kept by Euroclear Sweden AB in order to be entitled to participate and vote for their shares at the meeting. The shareholder must inform the nominee well in advance of Monday 5 June 2023, at which time the register entry must have been made. Voting rights registration that has been requested by the shareholder at such time that the registration has been completed by the nominee no later than Thursday 8 June 2023, will, however, be taken into account in the preparation of the share register.

In Schedule 1, voting instructions to the proxy shall be provided. The shareholder may not instruct the proxy in any other way than by marking one of the available alternatives, and may not set any particular conditions. The power of attorney is void if the shareholder provides any specific instructions (other than marking one of the available alternatives in Schedule 1) or attaches conditions to the power of attorney or the voting instruction. Please note, that if a voting instruction is omitted or is ambiguous in relation to an item on the agenda, the proxy will not vote for your shares with regard to that item. For complete proposals for resolutions, please refer to the notice of the general meeting on www.umeocrinecognition.com/en/.

Should you have any questions, please contact Anders Karlsson via e-mail address anders.karlsson@umeocrine.se or phone number +46 70 918 00 10.

This power of attorney may be revoked by written notice to Magnus Melin, via e-mail to magnus.melin@setterwalls.se, no later than 13 June 2023.

Voting instructions follow on the next page

Schedule 1 to the Power of Attorney Form – Voting instructions

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The voting instructions below are provided by the shareholder above, for the resolutions at the annual general meeting on 14 June 2023 in Umecrine Cognition AB, reg. no. 556698-3655, according to the proposed resolutions in the notice of the general meeting.

1. Election of chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Magnus Melin (Setterwalls Advokatbyrå AB)</i>			
7. Resolution in respect of adoption of the profit and loss statement and the balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
8. Resolution in respect of allocation of the company's results according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
9. Resolution in respect of the members of the board of directors' and the CEO's discharge from liability			
<i>Viktor Drvota (chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Thomas P. Blackburn (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Torbjörn Bäckström (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Bruce Scharschmidt (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>John Öhd (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Anders Karlsson (CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Magnus Doverskog (former CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
10. Determination of the number of members of the board of directors as well as of the number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
11. Determination of the fees payable to the members of the board of directors and the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
12. Election of members of the board of directors and auditors			
<i>Re-election of Viktor Drvota (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Thomas P. Blackburn (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Torbjörn Bäckström (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Bruce Scharschmidt (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of John Öhd (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Viktor Drvota (as chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Re-election of Öhrlings PricewaterhouseCoopers AB (as auditor)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
13. Resolution on an authorisation for the board of directors to increase the share capital	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>