

Template for Power of Attorney

The undersigned shareholder in BoMill AB (publ), Reg. No. 556556-4332, (“BoMill”) hereby authorizes

Proxy holder’s name (pls. use block letters)

Proxy holder’s personal identity no.

Proxy holder’s address, postal code and postal address

Proxy holder’s telephone number (daytime)

to represent me at the extraordinary general meeting of BoMill AB (publ) (the “Meeting”) on Wednesday January 27, 2021, and vote for all of my shares in the company.

Shareholder’s name

Shareholder’s personal identity no. / corporate registration number

Signature of shareholder/authorized signatory

Clarification of signature

Place and date

The power of attorney shall be dated and signed in order to be valid.

If the power of attorney is issued by a legal person, a valid certificate of registration or, if such certificate does not exist, similar document confirming the authorization shall be enclosed.

The power of attorney, registration certificate or authorization documents (if applicable) and the postal voting form should be sent to: BoMill AB, “Extraordinary general meeting”, Gottorpsvägen 58 A, 218 45 Vintrie, Sweden, or via e-mail to egm@bomill.com to be received by BoMill no later than Tuesday January 26, 2021.

Please note that a proxy form that has been sent in is not valid as a notice of participation in the Meeting. The postal voting form is available at BoMill’s website www.bomill.com/investors/egm and at BoMill’s offices, Gottorpsvägen 58 A, 218 45 Vintrie, Sweden.

For information on how your personal data is processed, see the privacy notice available on BoMill’s website www.bomill.com/about-us/privacy-policy/.