

FORM OF PROXY

The proxy stated below is hereby authorised to vote for all shares held by the undersigned shareholder in Castellum Aktiebolag, Reg. No. 556475-5550, at the Annual General Meeting on Thursday, 23 March 2023.

Proxy

Name of proxy	Personal ID No./Date of birth
Address	
Phone No.	Email

Signature by the shareholder

Name of shareholder	Personal ID No./Date of birth/Corporate ID No.
Phone No.	Email
Place and date	
Shareholder's signature*	
Clarification of signature	

*If the shareholder is a legal entity, a certified copy of the registration certificate or corresponding documents of authorisation for the legal entity shall also be submitted.

Please note that if the shareholder wishes to exercise its voting right at the Annual General Meeting by proxy, this shall be made in accordance with the instructions in the notice convening the Annual General Meeting. Please note that the submitted proxy form is not valid as a notice of participation in the Annual General Meeting. Notice to attend the Annual General Meeting must be made in accordance with the instructions in the notice convening the Annual General Meeting.

The completed proxy form (with any enclosures) should be sent together with the notice of attendance or the form for postal voting to the address stated therein. If the shareholder *does not* intend to exercise his or her voting rights through a proxy, the proxy form should not be used.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.