

PROXY

This proxy form is supplied by Guard Therapeutics International AB (publ) in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

The proxy below,

Proxy's name	Personal identity no./date of birth
Postal address	
Postal code and city	Phone number

or the person appointed by the proxy, is hereby authorized to represent and to vote for all shares in the Company held by the undersigned, at the Guard Therapeutics International AB (publ) Extraordinary General Meeting on 20 July 2026.

Shareholder's name	Personal identity no./ date of birth/ corporate reg.
Place and date	Phone number
Shareholder's signature	Clarification of shareholder's signature

If the proxy is issued by a legal entity, the proxy should be signed by its authorized signatory/signatories and a registration certificate or other supporting document which shows the authorized signatory for the legal entity should be attached.

Please note that a proxy form that has been submitted is not valid as notification of participation in the Extraordinary General Meeting. Such notification must be made within the time and in the manner stated in the notice convening the Extraordinary General Meeting.

The completed proxy form (with attachments, if applicable) should be sent to Guard Therapeutics International AB (publ), Nybrogatan 34, 114 39 Stockholm, well in advance before the Extraordinary General Meeting.

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