

PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Cell Impact AB (publ), Reg. No. 556576-6655, at the Annual General Meeting of Cell Impact AB (publ) on 24 April 2025.

Proxy

| | |
|----------------------|--|
| Name of the proxy | Personal identity number/Date of birth |
| Address | |
| Postal code and city | Telephone number |

Signature by the shareholder

| | |
|-------------------------|--|
| Name of the shareholder | Personal identity number/Date of birth/Registration number |
| Place and date | Telephone number |
| Signature* | |

*If signing for a company, a clarification of signature shall be included above and an up to date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance as set out in the notice convening the meeting, even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent to Cell Impact AB (publ), c/o Wåhlin Advokater, by post to Cell Impact AB (publ), c/o Wåhlin Advokater, Nybrogatan 39, 114 39 Stockholm, Sweden, or via e-mail to bolagsstamma@wahlinlaw.se, so that it has been received by the company at the latest 16 April 2025. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be submitted.

Processing of personal data

For information on how your personal data is processed, see

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.