

**PROXY – ANNUAL GENERAL MEETING
SYNACT PHARMA AB**

The below proxy, or the person he or she appoints in his or her place, is hereby authorized to vote for all of the undersigned's shares in SynAct Pharma AB (publ), reg. no. 559058-4826, (the “**Company**”) at the Annual General Meeting on 11 June 2026.

Proxy

Name of proxy	Personal identity number/ Birthdate
Postal address	
Postal code and place	Telephone number

Signature of the shareholder

Shareholder's name	Personal identity number/ Birthdate / Corporate identity number
Place and date	Telephone number
Signature*	Name clarification

** If the shareholder is a legal entity the proxy form shall be signed by authorized signatories of the legal entity. In addition, current authorization documents (such as Certificate of Registration) shall be enclosed to the proxy.*

To facilitate the entrance to the Annual General Meeting the proxy in original, as well as any applicable Certificates of Registration or similar authorization documents, should be sent to the Company well in advance of the general meeting on the following address: SynAct Pharma AB, Medicon Village, Scheelevägen 2, 223 81 Lund, Sweden.

Please note that notice to attend the Annual General Meeting must be done in the way evident from the notice to the Annual General Meeting, even though the shareholder wishes to attend through proxy. Submission of this proxy does not constitute a notice to attend the Annual General Meeting.