## **POWER OF ATTORNEY FORM**

The shareholder stated below hereby grants Johan Tönnesen (Setterwalls Advokatbyrå AB), or whomever he may appoint, to represent and vote for, in accordance with the instructions in <u>Schedule 1</u> of this power of attorney, all the shareholder's shares in Coala-Life Group AB (publ), reg. no. 556495-4682, at the extraordinary general meeting to be held on Monday 31 July 2023.

Shareholder					
Name of the shareholder:		Personal identification number or corporate registration number:			
Postal address:			Number of shares represented:		
Postcode and post town:		Daytime telephone number:			
Date:	Signature:	Clarification of signature:			
Date:	Signature:	Clarification of signature:			
Date:	Signature:	Clarification of signature:			

The power of attorney must be dated. If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The original signed version of this power of attorney form, and a copy of the registration certificate or corresponding documents (if applicable) shall to be sent to Setterwalls Advokatbyrå AB, Attn: Johan Tönnesen, Box 1050, 101 39 Stockholm, Sweden and must reach the proxy no later than Sunday 30 July 2023, provided the shareholder no later than Tuesday 25 July 2023 has given the company a notice of attendance (by proxy) at the general meeting in accordance with the notice of the general meeting. However, a power of attorney which reaches the proxy no later than Tuesday 25 July 2023 shall also be considered the shareholder's notice of attendance at the meeting (by proxy). In addition, shareholders must be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organisation), on the record day which is Friday 21 July 2023. Shareholders who have their shares registered in the name of a nominee must have their shares registered in their own name, so that the shareholder will be included in the transcription of the share register as of Friday 21 July 2023, in order to be entitled to participate and vote for their shares at the meeting. Such registration may be temporary (so-called voting rights registration) and is requested to the nominee in accordance with the nominee's routines at such time in advance as the nominee determines. Voting rights registrations made by the nominee no later than Tuesday 25 July 2023 will be taken into account in the preparation of the share register.

In Schedule 1, voting instructions to the proxy shall be provided. The shareholder may not instruct the proxy in any other way than by marking one of the available alternatives and may not set any particular conditions. The power of attorney is void if the shareholder provides any specific instructions (other than marking one of the available alternatives in Schedule 1) or attaches conditions to the power of attorney or the voting instruction. Please note, that if a voting instruction is omitted or is ambiguous in relation to an item on the agenda, the proxy will not vote for your shares with regard to that item. For complete proposals for resolutions, please refer to the notice of the general meeting on www.coalalife.com.

Should you have any questions, please contact Johan Tönnesen via e-mail address johan.tonnesen@setterwalls.se or phone number +46 70 213 91 18.

This power of attorney may be revoked by written notice to Johan Tönnesen, via e-mail to Johan Tönnesen@setterwalls.se, no later than Sunday 30 July 2023.

Voting instructions follow on the next page

## Schedule 1 to the Power of Attorney Form – Voting instructions

Sh	are	ho	lder

Name of the shareholder:	Personal identification number or corporate registration number:
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The voting instructions below are provided by the shareholder above, for the resolutions at the extraordinary general meeting on 31 July 2023 in Coala-Life Group AB (publ), reg. no. 556495-4682, according to the proposed resolutions in the notice of the general meeting.

6. Resolution regarding approval of the board of directors' resolution on new issue of		
shares with deviation from the shareholders' preferential rights	Yes □	No □
7. Resolution regarding approval of the board of directors' resolution on new issue of		
shares with deviation from the shareholders' preferential rights to the Company's CEO	Yes □	No □