

## PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all of the undersigned's shares in BrainRepair AB (publ), reg. no. 559329-5792, at the annual general meeting on 27 June 2023.

### Proxy holder

|                         |                                  |
|-------------------------|----------------------------------|
| Name of proxy holder    | Personal ID number/Date of birth |
| Mailing address         |                                  |
| Postal code and country | Telephone number                 |

### Signature by shareholder

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

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder's participation.

The filled in proxy form (including any attachments) should be submitted to Baker McKenzie Advokatbyrå KB, Attn: Filippa Kronsporre, Box 180, 101 23 Stockholm (kindly mark the envelope "BrainRepair AB (publ) annual general meeting 2023"), or via e-mail to [filippa.kronsporre@bakermckenzie.com](mailto:filippa.kronsporre@bakermckenzie.com), together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise their voting rights through a proxy holder, the proxy form does not have to be submitted.