

POWER OF ATTORNEY FORM

The proxy stated below, or the person he or she put in his or her place, is hereby authorised to vote for all of the undersigned's shares in Immunicum AB (publ), reg. no 556629-1786, at the Extraordinary General Meeting of Immunicum AB (publ) on Friday, 22 January 2021.

Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Post code and post town	Telephone number

Signature of the shareholder

Name of the shareholder	Personal identification number/date of birth /corporate identification number
Town and date	Telephone number
Signature*	

* In the case of signing for the firm, a name clarification shall be written next to the signature and the current registration certificate shall be attached to the completed power of attorney form.

On the following page, instructions for voting may be specified. Please see the notice to the general meeting for the proposed resolutions.

Please observe that the shareholders notice of participation at the general meeting must occur in the manner prescribed in the notice to the general meeting, even if the shareholder wishes to exercise his or her voting rights by proxy. A copy of the completed power of attorney form (with any attachments) should be sent to Immunicum AB (publ), "General Meeting", Östermalmstorg 5, SE-114 42 Stockholm, Sweden or by email to info@immunicum.com, together with the notice of participation. The original version of the power of attorney form shall also be presented at the meeting. The shareholder may withdraw the proxy. Such withdrawal should be completed no later than 12:00 p.m. CET on Thursday, 21 January 2021 at the above mentioned address or via e-mail to info@immunicum.com.
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The principal shall not hold the proxy liable for any claims, summons, damages, loss, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the legal exercise of the rights, competences and authorisations given through this power of attorney form in accordance with its wording.

Voting instructions for the proxy _____ on behalf of the shareholder _____, personal identity number/corporate registration number _____ for the resolutions on the Extraordinary General Meeting in Immunicum AB (publ) on Friday, 22 January 2021.

1. Election of chairman at the meeting.
Yes ☐ No ☐ Abstain ☐
2. Preparation and approval of voting list.
Yes ☐ No ☐ Abstain ☐
3. Presentation and approval of the agenda.
Yes ☐ No ☐ Abstain ☐
4. Election of one or two persons to check the minutes.
Yes ☐ No ☐ Abstain ☐
5. Determination of whether the meeting has been duly convened.
Yes ☐ No ☐ Abstain ☐
6. Election of board of directors and approval of remuneration to the board in accordance with Van Herk Investments' proposal
Determination of the number of board members.
Yes ☐ No ☐ Abstain ☐
Election of Andrea van Elsas as new board member.
Yes ☐ No ☐ Abstain ☐
Election of Dharminster Chahal as new board member.
Yes ☐ No ☐ Abstain ☐
Approval of remuneration to Andrea van Elsas and Dharminster Chahal.
Yes ☐ No ☐ Abstain ☐

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