

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 BioGaia AB (publ), Reg. No. 556380-8723, at the Annual General Meeting of BioGaia AB (publ), on 6 May 2022.

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.

The completed proxy form (with any enclosures) should be sent in due time prior to the Annual General Meeting to BioGaia AB (publ), Box 3242, SE- 103 64 Stockholm, together with the form for advance voting. The form for advance voting is available on BioGaia's website www.biogaia.com.

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>.