

## POWER OF ATTORNEY FORM

The proxy stated below, or the person he or she put in his or her place, is hereby authorized to vote for all of the undersigned's shares in Olink Holding AB (publ), 559189-7755, at the Annual General Meeting of Olink Holding AB (publ) held on 7 April 2022.

### Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Postcode 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 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 complete resolution proposals.

<p>Please observe that a shareholder's notice of participation at the General Meeting must be made – 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.</p> <p>The completed power of attorney form (with attachments, if any) should be sent to Olink Holding AB (publ), Dag Hammarskjölds väg 52B, SE-752 37 Uppsala, Sweden or to <a href="mailto:ir@olink.com">ir@olink.com</a>, together with the notice of participation. The original version of the power of attorney shall also be presented at the meeting. The shareholder may withdraw the power of attorney. Such withdrawal should be completed no later than 5 p.m. (CEST) on Tuesday 5 April 2022 to the above mentioned address, or by telephone +46 (0) 18 444 39 70 or via e-mail <a href="mailto:ir@olink.com">ir@olink.com</a></p>
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The principal shall indemnify the proxy for any claims, summons, losses, damages, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the lawful exercise of the rights, competences and authorizations passed through this power of attorney 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 Annual General Meeting in Olink Holding AB (publ) held 7 April 2022.

<p><b>2. Election of Chairman to preside over the Meeting in accordance with the Nomination Committee's proposal.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>3. Preparation and approval of Electoral Register.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>4. Approval of the agenda proposed by the Board.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>5. Election of one or two persons to approve the Minutes.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>6. Determination of whether the Meeting has been properly convened.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>9a). Resolution regarding adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet.</b></p>
<p>Resolution regarding adoption of the Income Statement and the Balance Sheet.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding adoption of the Consolidated Income Statement and the Consolidated Balance Sheet.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>9b). Resolution regarding allocation of the Company's result in accordance with the duly adopted Balance Sheet in accordance with the Board of Directors' proposal.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p><b>9c). Resolution regarding discharge from liability for the members of the Board of Directors and the CEO.</b></p>
<p>Resolution regarding discharge from liability for Jon Heimer for the complete financial year 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Gustavo Salem for the complete financial year 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Johan Lund for the complete financial year 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Nicolas Roelofs for the complete financial year 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Tommi Unkuri for the complete financial year 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Johan Pietilä Holmner for the complete financial year 2021 in capacity as deputy board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Jon Hindar (Chairman of the Board of Directors) for the period 22 January 2021 to 31 December 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Solange Bullukian for the period 22 January 2021 to 31 December 2021 in capacity as board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>

Resolution regarding discharge from liability for Tina Nova for the period 22 January 2021 to 31 December 2021 in capacity as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Jon Heimer for the complete financial year 2021 in capacity as CEO. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>11. Determination of the number of Board members in accordance with the Nomination Committee's proposal.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>12. Determination of fees for the Board of Directors and the Auditor in accordance with the Nomination Committee's proposal.</b>
Determination of fees for the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Determination of fees for the Auditor. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>13. Election of Board members and Chairman of the Board of Directors in accordance with the Nomination Committee's proposal.</b>
Re-election of Jon Hindar as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Jon Heimer as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Solange Bullukian as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Johan Lund as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Nicolas Roelofs as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Gustavo Salem as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Tommi Unkuri as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
New election of Robert Schueren as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
New election of Mary Reumuth as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Jon Hindar as Chairman of the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Johan Pietilä Holmner as deputy board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>14. Election of Auditor in accordance with the Nomination Committee's proposal.</b>
Election of the auditing firm Ernst & Young AB as Auditor. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>15. Resolution regarding incentive program ("LTI I 2022") in accordance with the majority shareholders' proposal</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>16. Resolution regarding incentive program ("LTI II 2022") in accordance with the Board of Directors' proposal</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
<b>17. Resolution regarding authorization for the Board of Directors to resolve on a new issue in accordance with the Board of Directors' proposal.</b>

Yes

No

Abstain

The principal shall indemnify the proxy for any claims, summons, losses, damages, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the lawful exercise of the rights, competences and authorizations passed through this power of attorney in accordance with its wording.