**SPECIAL POWER OF ATTORNEY**

Natural person:

D./Dª\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of legal age, with address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and provided with the Tax ID no./NIE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

o

Legal entity:

D./Dª \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in the name and on behalf of the company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with registered office at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and provided with the Tax ID no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

**STATES**

**I.-** That is a shareholder of MOIRAI BIODESIGN, S.L., with registered office in 08028 – Barcelona, Edificio Cluster II – Parque Científico de Barcelona, calle Baldiri Reixac, 4 and provided with Tax ID no. B66769704.

**II.-** That grants a special power of attorney, as broad and sufficient as is required by law, in favor of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in order to represent him/her/it at the General Shareholders’ Meeting of the Company to be held at the Company's registered office on **December** **23, 2022**, at **10:00 a.m.**, with the following

**AGENDA**

**First.-** Renewal of statutory auditors

**Second.-** Appointment and resignation of directors

**Third.-** Capital increase through compensation of convertible notes and, if needed, amendment of article 5 of the company by-laws

**Fourth.-** Granting of powers of notarization.

**Sixth.-** Motions and queries.

**Seventh.-** Drafting, reading and, given the case, approval of the minutes of the meeting.

**III.-** The person empowered by virtue of this proxy shall have the right to attend the aforementioned General Shareholders Meeting of the Company in the name and on behalf of the person/entity represented, and to vote in favor of and accept the resolutions included on the agenda, as well as to carry out any other necessary act in relation to the meeting and approve the minutes thereof.

Consequently, signs this document on \_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_, 2022.

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| Signed:  Mr./Ms.  On behalf of (if applicable): |  |  |