

*Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## FORM FOR POSTAL VOTING AT ANNUAL GENERAL MEETING OF PLAGAZI AB (PUBL)

The following shareholder hereby register for the annual general meeting of Plagazi AB (publ), reg.no 556735-4765, on Monday, June 13, 2022 and exercise the voting rights for all their shares in Plagazi AB (publ) in accordance with what is stated in this form in according to section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

### SHAREHOLDER

<b>The shareholder's name:</b>	<b>Pers.id.no/reg.no:</b>
<b>E-mail address:</b>	<b>Telephone number:</b>

<b>Place och date:</b>
<b>Signature:</b>
<b>Print name:</b>

This form must be signed by:

1. If the shareholder is a private individual, either (i) that person (ii) another person who is authorized to sign on behalf of the shareholder by a valid power of attorney ("proxy holder") and
2. If the shareholder is a legal entity, either (i) a competent signatory of this legal entity or (ii) a proxy holder of this legal entity.

By signing this form, the undersigned assures the following (as applicable):

- **Assurance (if the undersigned is an authorized representative of a legal entity):** I, the undersigned, am a board member, the chief executive officer or an authorized signatory of the shareholder and assures in good faith that I am authorized to vote by mail on behalf of the shareholder and that the content of the vote corresponds to the shareholder's decision.
- **Assurance (if the undersigned represents a shareholder by proxy):** I, the undersigned, assures in good faith that the attached power of attorney corresponds to the original power of attorney and that it has not been revoked.

## TERMS AND CONDITIONS FOR POSTAL VOTING

Do this to postal vote:

- Fill in the shareholder's information and sign the form
- Mark the answers on the ballot on the following page of this form
- Send the completed form, in original or as a scanned copy, to [gustav.granberg@plagazi.com](mailto:gustav.granberg@plagazi.com) or to Plagazi AB (publ), Elestorpsvägen 135, 269 91, Båstad, Sweden, so that it is received by the Company no later than Friday, June 10, 2022.

In order for the postal vote to be valid, the completed and signed original or scanned copy of this page and the ballot on the following page in this postal voting form, along with any authorization documents (e.g. registration certificate and power of attorney for a legal entity), must be received by Plagazi AB (publ), Elestorpsvägen 135, 269 91, Båstad, Sweden or electronically to e-mail address [gustav.granberg@plagazi.com](mailto:gustav.granberg@plagazi.com), no later than Friday, June 10, 2022.

Please note that anyone wishing to exercise their voting right through this postal voting form must be recorded in the share register maintained by Euroclear Sweden AB as of Thursday, June 2, 2022. A shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the annual general meeting by submitting its postal vote, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Tuesday, June 7, 2022 will be taken into account in the presentation of the share register.

### Possible answers

On the ballot on the following page in this form, the shareholder can declare how he or she wishes to vote on matters that are included in the proposed agenda in the notice convening the annual general meeting. The notice contains resolutions for some of the matters in the proposed agenda. The possible answers:

- "Yes" means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice.
- "No" means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice.

If no possible answer regarding a certain matter is marked, the shareholder abstains from voting in that matter.

Resolutions in a matter shall be postponed to a continued general meeting if owners of at least one tenth of all shares in the Company vote in favor of a matter being postponed. The board of directors shall then determine a time for the continued general meeting in compliance with the time limit that applies to certain matters in accordance to Chapter 7, Section 14, second paragraph, of the Swedish Companies Act.

### Validity of the form

If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same dating, only the form most recently received by the Company will be considered. Incomplete or incorrectly completed forms may be disregarded. Shareholders can revoke a postal vote by written notice to the Company at the above address.

### Other information

For complete proposals for resolutions and other documents in accordance with the Swedish Companies Act, please see the notice and the Company's website. For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

# BALLOT FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING OF PLAGAZI AB (PUBL)

The shareholder's name:	Pers.id.no/reg.no:

Matters on the proposed agenda	Yes	No
1. Opening of the meeting		
2. Election of the chairperson for the meeting (Mats Tindberg)		
3. Preparation and approval of the voting register		
4. Approval of the agenda		
5. Election of one or two persons to attest the minutes		
5. i. Election of Peter Andersson		
6. Determination of whether the meeting was duly convened		
7. Presentation of the presented annual report and auditor's report, and also the group accounts and the auditor's report for the group		
8. Resolution on:		
8 a) adoption of the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet		
8 b) allocation of the Company's results in accordance with the adopted balance sheet		
8 c) discharge from liability for the Directors and the CEO		
8 c) i. Torsten Granberg, Director and CEO		
8 c) ii. Henrik Oretorp, Director and Chair of the Board		
8 c) iii. Peter Andersson, Director		
8 c) iv. Georgios Chatzimarkakis, Director (from December 20, 2021)		
8 c) v. Valérie Dujardin, Director (from December 20, 2021)		
8 c) vi. Richard Fish, Director (from December 20, 2021)		
8 c) vii. Henry Lundhammar, Director		
8 c) viii. Peter de Jounge, Director		
8 c) ix. Gustav Granberg, former Director (until December 20, 2021)		
8 c) x. Linnea Granberg, former Director (until December 20, 2021)		
8 c) xi. Stefan Källander, former Director (until December 20, 2021)		
8 c) xii. Peter Schmidt, former Director (until December 20, 2021)		
9. Resolution on the number of Directors and auditors		
10. Resolution on Directors' fees and auditor's fees		
11. Election of Directors and auditor		
12. Resolution on issue authorization		
13. Closing of the meeting		

Shareholders who want a resolution under one or more items in the form above to be postponed to a continued general meeting can state this below (to be filled in only if the shareholder has such a wish). Item(s):