

Form for postal voting

According to the Act on Temporary Exemptions to Facilitate the Implementation of Company and Association Meetings, the board of directors of Enequi AB (reg. no. 559142-7538) (“**Enequi**”) has decided that prior to the annual general meeting the shareholders shall only be able to exercise their voting rights through the post.

If a shareholder wishes to exercise her/his voting rights through postal voting, a completed form, including any appendices, must reach Enequi **not later than 29 June 2021**.

For the complete proposed resolution, kindly see the summons to attend.

The shareholder below hereby exercises voting rights in respect of all of the shareholder’s shares in Enequi at the annual general meeting to be held on 30 juni 2021. The voting rights will be exercised in the manner shown in the marked response alternative below.

The shareholder’s name	Personal ID number/registration number
Telephone number	Email
Place and date	
Signature	
Name in print	

Unless otherwise evident from the form, the response alternatives below relate to the proposals presented by the board (as set forth in the summons to attend the annual general meeting).

1. Election of Lars Fredriksson as chairman of the meeting; if he is precluded, the person designated instead by the board. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of a voting register. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Election of one or two persons to attest the minutes. Patrik Walldov; if he is precluded, the person designated instead by the board. Yes <input type="checkbox"/> No <input type="checkbox"/>

4. Approval of agenda.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
5. Determination of whether the meeting has been duly convened.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7 a. Resolution regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7 b. Resolution regarding appropriations of the company's profit/loss in accordance with the adopted balance sheet.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7 c. Resolution regarding discharge from liability for the directors and CEO.	
Lars Fredriksson (board chairman)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Johan Forssell (director)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Jesper Hagstedt (director)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Tobias Emanuelsson (director)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Mats R Karlsson (former board chairman)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Klas Lindestam (former director)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Vladimir Vujic (former CEO)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Patrik Hahne (former CEO)	Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of directors and alternate directors as well as auditor and alternate auditor.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
9. Determination of fees for the board of directors and auditors.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
10. Election of directors and alternate directors as well as auditor and alternate auditor or registered firm of accountants.	
Lars Fredriksson as board chairman	Yes <input type="checkbox"/> No <input type="checkbox"/>
Johan Forssell as director	Yes <input type="checkbox"/> No <input type="checkbox"/>
Jesper Hagstedt as director	Yes <input type="checkbox"/> No <input type="checkbox"/>
Tobias Emanuelsson as director	Yes <input type="checkbox"/> No <input type="checkbox"/>
Maria Björholt as director	Yes <input type="checkbox"/> No <input type="checkbox"/>
RSM Stockholm AB as auditor	Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding issuance of subscription warrants.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
Authorisation for the board of directors to effect such minor adjustments as required for registration of the above resolutions.	
Yes <input type="checkbox"/> No <input type="checkbox"/>	

The following items should be deferred for a continued general meeting to be held at a later date as determined by the board of directors.

(To be completed only if the shareholder has such a wish)

State item or items (use figures):

Send your postal vote as follows:

1. Complete the shareholder's details above (please text clearly).
2. Mark the above response alternatives as to how the shareholder wishes to vote.
3. Print out and sign the form (where stated "Signature" above).
4. Send the form in original to Enequi AB, Att: Mikael Lindgren, Kung Hans väg 3, 192 68 Sollentuna (mark the envelope "Poströstning Enequi AB årsstämma 2021"). A completed and signed form can also be submitted by email, and in such case should be sent to mikael.lindgren@enequi.com. In that case, "Enequi AB – poströstning" shall be stated as subject matter.

Postal votes can be withdrawn up to and including Tuesday, 29 June by so notifying mikael.lindgren@enequi.com by email.

If the shareholder is a legal person, a certificate of registration or other corresponding authorisation document must be attached to the form. This also applies if the shareholder votes by post through a proxy.

Note that shareholders who wish to participate at the general meeting must be entered in the share register maintained by Euroclear Sweden AB on 21 June 2021, and notice of attendance at the annual general meeting must have been given not later than 29 June 2021 through the submission of this form.

Further information about postal voting

The shareholder may not provide instructions other than by marking the above response alternatives in each item of the form. If the shareholder has set forth special instructions or conditions in the form, or changed or made supplements to the printed text, the vote will be invalid.

If the shareholder wishes to abstain from voting on any question, no response alternative should be marked regarding the issue.

Only one form per shareholder will be taken into account. If more than one form is submitted, only the last dated form will be taken into account. If two or more forms carry the same date, only the form last received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.