

## POSTAL VOTING FORM AND NOTIFICATION OF PARTICIPATION

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Through this form, shareholders in Swedish Stirling AB, Reg. No 556760-6602, can submit their postal votes to the Extraordinary General Meeting on Monday, 21 March 2022, which is held only through postal voting in accordance with the Act on temporary exceptions to facilitate the execution of general meetings in companies and other associations which is expected to enter into force on 1 March 2022.

The completed and signed voting form and, where applicable, relevant authorization documents, must be received by the company **no later than Friday, 18 March 2022**. The completed and signed form shall be sent to Swedish Stirling AB, "EGM", Gruvgatan 35 B, SE-421 30 Västra Frölunda, Sweden. The completed form may alternatively be submitted by email and is then to be sent to [registration@swedishstirling.com](mailto:registration@swedishstirling.com) (state "Swedish Stirling AB – postal voting" in the subject line).

The shareholder below hereby notifies of its participation and exercises its voting rights for all the shareholder's shares in Swedish Stirling AB, Reg. No 556760-6602, at the Extraordinary General Meeting on 21 March 2022. The right to vote is exercised as indicated in the selected voting options below.

Shareholder's name/company name		
Number of shares in the company		
Personal identity number/Date of birth/Corporate identity number		
Telephone number	E-mail	
Printed name (if signature on behalf of a company)		Place and date
Signature		

*Fill in all the information above.*

*If the shareholder is a natural person who votes personally, the shareholder himself must sign under "Signature" above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.*

***For further instructions, please see the following page.***

### Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. The shareholders may request that resolutions under one or several items on the proposed agenda shall be postponed to a so called continued General Meeting, which cannot be held solely by postal voting. Such continued General Meeting shall take place if the General Meeting decides so or if requested by shareholders representing at least one-tenth of all shares in the company.

If the shareholder has provided the form with special instructions or conditions, or has altered or added to the pre-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 the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form, or a form from a proxy without valid authorization documentation, may be discarded without being considered.

A shareholder that exercises its voting rights through this form does not have to send in a separate notice of participation at the General Meeting. The submitted voting form will be considered as such notice. In order for the postal vote to be valid, shareholders who postal votes must be registered as of 11 March 2022 in the share register kept by Euroclear Sweden AB. Shareholders with nominee-registered shares must register their shares in their own name. Instructions regarding this are included in the notice to the meeting.

If the shareholder postal votes by proxy, a written and dated power of attorney signed by the shareholder must be attached to the postal voting form. Form of proxy is available on Swedish Stirling's website, [www.swedishstirling.com](http://www.swedishstirling.com). If the shareholder is a legal person, a registration certificate or other authorization document must be attached to the form.

The completed and signed postal voting form and, where applicable, relevant authorization documents, shall be sent to Swedish Stirling AB, "EGM", Gruvgatan 35 B, SE-421 30 Västra Frölunda, Sweden. The completed form may alternatively be submitted by email and is then to be sent to [registration@swedishstirling.com](mailto:registration@swedishstirling.com) (state "Swedish Stirling AB – postal voting" in the subject line). The documents must be received by the company **no later than Friday, 18 March 2022**. A postal vote can be withdrawn up to and including Friday, 18 March 2022 by contacting Swedish Stirling AB by email to [registration@swedishstirling.com](mailto:registration@swedishstirling.com) (state "Swedish Stirling AB – Postal voting" in the subject line) or by phone at +46 31-385 88 30 (Monday–Friday, 9 a.m. to 4 p.m.).

For the complete proposals for resolutions, please see the notice on the company's website, [www.swedishstirling.com](http://www.swedishstirling.com)

For information on how the company processes shareholders' personal data in connection with the Meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Extraordinary General Meeting in Swedish Stirling AB on 21 March 2022

The options below comprise the proposals included in the notice of the Extraordinary General Meeting, which is available on the company's website, [www.swedishstirling.com](http://www.swedishstirling.com)

Resolution		Yes	No
1	Election of Chairman of the Meeting	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of person to approve the minutes of the Meeting	<input type="checkbox"/>	<input type="checkbox"/>
3	Preparation and approval of the list of shareholders entitled to vote at the Meeting	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
5	Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6	Resolution on amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution on authorization for the Board of Directors to resolve upon new issues of preference shares	<input type="checkbox"/>	<input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued General Meeting**

*(Completed only if the shareholder has such a wish)*

*State the item/items (use numbering):*