

Notification of participation and form for postal voting

in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Swedish Stirling AB (publ) no later than on 25 November 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Swedish Stirling AB (publ), Reg. No. 556760-6602, at the Extraordinary General Meeting ("EGM") on 28 November 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	Email

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Swedish Stirling AB (publ), "EGM", Gruvgatan 35 B, SE-421 30 Västra Frölunda, Sweden or by email to registration@swedishstirling.com (state "Swedish Stirling AB – Postal voting" in the subject line).
- If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the summons to the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Swedish Stirling AB (publ) no later than 25 November 2022. A postal vote can be withdrawn up to and including 25 November 2022 by contacting Swedish Stirling AB (publ) by email to registration@swedishstirling.com (state "Swedish Stirling AB – Postal voting" in the subject line) or by phone at +46 (0) 31 385 88 30 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the EGM.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary General Meeting in Swedish Stirling AB (publ) on 28 November 2022

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors which are included in the notice convening the EGM.

1. Election of Chairman of the Meeting The attorney Aleksander Ivarsson or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of person to approve the minutes of the Meeting Ulf Gundemark or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the list of shareholders entitled to vote at the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the 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"/>
6. Resolution on authorisation for the Board of Directors to resolve on new issue of ordinary shares with preferential right for the company's shareholders Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution regarding amendments of the terms and conditions for convertible bonds 2020/2025 (KV4) Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting
(Completed only if the shareholder has such a wish)

Item/items (use numbering):
