

## PROXY FORM FOR COLLECTION

Ms Astrid Torslid, born on 2 July 1967, is hereby authorized to represent the undersigned shareholder at the Annual General Meeting of the shareholders of Evanridge Sweden 3 AB (publ), reg. no. 556797-8134, on 15 June 2023 and, in the course of the Annual General Meeting, to vote as indicated below.

No.	Presentation of draft resolutions	Yes	No
8 a)	It is proposed that the Annual General Meeting adopts the presented profit and loss account and the balance sheet		
8 b)	It is proposed that the Annual General Meeting resolves that no dividend shall be paid and that the profits shall be carried forward		
8 c)	It is proposed that the board director and Chairman, Mr. Huw Evans, shall be released from liability for his administration during the financial year 2022		
8 c)	It is proposed that the board director, Mr. Peter Thungren, shall be released from liability for his administration during the financial year 2022		
8 c)	It is proposed that the board director and managing director, Mr. Anders Hammar, shall be released from liability for his administration during the financial year 2022		
9.	It is proposed that each board director shall receive a remuneration of SEK 30 000 for the period until the end of the next Annual General Meeting, meaning that the board of directors can receive a total remuneration of SEK 90 000		
9.	It is proposed that the auditor shall receive a remuneration in accordance with current approved account		
10.	It is proposed that the board of directors shall consist of three (3) directors		

No.	Presentation of draft resolutions	Yes	No
11.	It is proposed that Mr. Huw Evans is <u>re-appointed</u> as a board director for the period until the end of the next Annual General Meeting		
11.	It is proposed that Mr. Peter Thungren is <u>re-appointed</u> as a board director for the period until the end of the next Annual General Meeting		
11.	It is proposed that Mr. Anders Hammar is <u>re-appointed</u> as a board director for the period until the end of the next Annual General Meeting		
12.	It is proposed that the Annual General Meeting authorize the Board of Directors, until the next Annual General Meeting, with or without exception from the pre-emptive rights of the shareholders, to issue new shares of sub-series to series A on one or more occasions. Payment shall be made in cash or by means of set-off.		

**Miscellaneous**

The shareholder may not instruct the representative otherwise than by selecting one of the listed response options and is not permitted to qualify the responses. This proxy will become invalid if the shareholder sets forth certain instructions or qualifies their responses.

The proxy form in original shall be sent to the representative at the address: Evanridge Sweden 3 AB (publ), Att: Astrid Torslid, c/o Hammar Nordic AB, Box 219, 461 25 Trollhättan, and shall be received by the representative no later than the 14<sup>th</sup> of June 2023. Copies of the form will this year also be accepted by email at the email address [Astrid.torslid@hammamordic.se](mailto:Astrid.torslid@hammamordic.se) by the same date. Shareholders who wish to revoke a proxy shall contact the representative in writing by email at the email address [Astrid.torslid@hammamordic.se](mailto:Astrid.torslid@hammamordic.se) on 14 June 2023 at the latest and request that the proxy is revoked.

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Place and date

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Shareholders name

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Swedish Registration number/date of birth (one only required)

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Signature