

## NOTICE AND POSTAL VOTING FORM

In accordance with the Act (2020:198) on temporary exceptions to facilitate the conduct of general meetings for companies and associations, the board of directors of Toleranzia AB (publ), reg.no 556877-2866, (the "**Company**") has decided that shareholders shall only be able to exercise their voting rights by post voting before the extra general meeting (the "**EGM**").

If shareholders wish to exercise their voting rights through postal voting before the EGM, the complete form and any enclosed authorization documents must be received by the Company no later than on 15 September 2021. The form can be sent by mail to Toleranzia AB (publ), Arvid Wallgrens backe 20, 413 46 Göteborg or by e-mail to [notice@toleranzia.com](mailto:notice@toleranzia.com).

If the shareholder is a legal entity, a certificate of registration or other equivalent authorization document must be enclosed with the form. The same applies if the shareholder postal votes by proxy. If the shares are nominee-registered, the shares must be registered in your own name. Further instructions are included in the notice to the EGM.

### POSTAL VOTING

The shareholder set out below hereby exercises his/her voting rights for all the shareholder's shares in the Company at the EGM on 16 September 2021. The voting right is exercised in accordance with the voting options marked below.

#### A. Your Information and your signature

Please fill in your name and your contact information etc. (even if you represent a legal entity or someone else, it is your information that is requested).

|                          |                                 |
|--------------------------|---------------------------------|
| <b>Forename, Surname</b> | <b>Personal identity number</b> |
| <div></div>              | <div></div>                     |
| <b>E-mail</b>            | <b>Phone number</b>             |
| <div></div>              | <div></div>                     |
| <b>Signature</b>         | <b>Place, date</b>              |
| <div></div>              | <div></div>                     |

#### B. Do you own the shares yourself or are the shares owned by a shareholder you represent?

- ☐ I own the shares myself (skip to section D.)
- ☐ I represent a shareholder (fill in the requested information under section C.)

#### C. If you represent a shareholder

Fill in the shareholder's name and personal identity number or company registration number.

|                                |  |
|--------------------------------|--|
| <b>Name of the shareholder</b> | <b>Personal identity number/ company registration number</b> |
| <div></div>                    | <div></div>  |

Please submit appropriate assurance by checking the appropriate box.

#### ☐ Assurance (if the undersigned is a representative for 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 authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decision.

☐ **Assurance (if the undersigned represent the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed proxy form corresponds to the original and that it has not been revoked.

#### **D. Agenda and possible answers**

The boxes below refer to the proposals of the board of directors (which have been specified in the notice of the EGM), unless otherwise stated in the form below.

|    |   | <b>YES</b>               | <b>NO</b>                | <b>ABSTAIN</b>           |
|----|---|--------------------------|--------------------------|--------------------------|
| 1. | Opening of the Meeting                                      |                          |                          |                          |
| 2. | Appointment of the chairman of the Meeting                  |                          |                          |                          |
|    | Anders Milton   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Appointment of the person to approve the minutes            |                          |                          |                          |
|    | Anders Waas   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Preparation and approval of the voting list                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Approval of the agenda                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Determination of whether the meeting has been duly convened | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Resolution on directed share issue                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Election of a new board member                              |                          |                          |                          |
|    | Thomas Elderred   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Closing of the Meeting                                      |                          |                          |                          |

The shareholder requests that the resolution on the matters on the proposed agenda indicated below is deferred to a continued general meeting (use figures).

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#### **FURTHER INFORMATION**

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the vote will be regarded as invalid.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

Complete postal voting form and any enclosed authorization documents must be received by the Company no later than on 15 September 2021. Postal votes can be withdrawn up to and including 15 September 2021 by mail or e-mail to the addresses indicated above.

For information on how your personal data is processed, 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>.