

Postal voting form for the annual general meeting 2024 in OX2 AB (publ)

The board of directors of OX2 AB (publ), 556675-7497 (“OX2” or the “Company”), has, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act and the Company’s articles of association, decided that the shareholders shall be able to exercise their voting rights by post prior to the annual general meeting. Accordingly, shareholders may choose to participate in the annual general meeting in person, by proxy or through postal voting.

The shareholder set out below hereby gives notice of participation and exercises the voting rights for all its shares in OX2 at the annual general meeting on 14 May 2024. The voting rights are exercised in accordance with the marked voting options in this form.

Name of the shareholder	Personal/corporate ID number
Telephone number	E-mail

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, CEO or 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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

If the shareholder is a natural person who is personally voting by post, 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.

Terms and instructions for postal voting

For postal voting, proceed as follows:

- Complete the shareholder’s information above (please print clearly).
- Mark the answers in the ballot paper on the subsequent pages of this form.
- Print and sign the form under “*Signature*” above (this does not apply to voting with verification through BankID).
- A completed and signed postal voting form may be submitted by post to OX2 AB (publ), “Annual General Meeting”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB’s website (<https://anmalan.vpc.se/EuroclearProxy>).
- **A completed and signed postal voting form must be received by OX2 not later than on Tuesday, 7 May 2024.**

If a shareholder casts a postal vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the postal voting form. Power of attorney forms are available at OX2’s website (www.ox2.com). If the shareholder is a legal entity, a certificate of registration or other authorisation documents must be enclosed with the form.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be registered in the share register kept by Euroclear Sweden AB on Friday, 3 May 2024 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder’s own name for voting purposes in such time that the registration is completed on Tuesday, 7 May 2024.

In the following section, the shareholder may state how it wishes to vote in respect of matters that are included in the proposed agenda in the notice of the annual general meeting. The notice contains proposed resolutions for some of the matters included in the proposed agenda. Selection of the answer alternative “Yes” means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice and selection of the answer alternative “No” means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice. Selection of the answer alternative “Abstain” means, where applicable, that the shareholder abstains from voting in respect of the matter. The shareholder may not make a vote conditional or submit other instructions to OX2 through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

OX2 will only consider one postal voting form per shareholder. If a shareholder submits more than one postal voting form, OX2 will only consider the most recently dated form. If two forms have the same date, OX2 will only consider the form latest received by OX2. Incomplete or incorrectly completed postal voting forms may be disregarded.

Shareholders who wish to revoke a submitted postal vote and instead exercise their voting right by attending the annual general meeting in person or by proxy must notify the secretariat of the annual general meeting before the annual general meeting opens.

The notice of the annual general meeting, the nomination committee’s and the board of directors’ proposals for resolutions and other documents that OX2 must provide in accordance with the Swedish Companies Act and the Swedish Code of Corporate Governance prior to the annual general meeting are available at OX2’s website (www.ox2.com).

For information on how personal data is processed in connection with the annual general meeting, please refer to the privacy notice on Euroclear Sweden AB’s website (<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).

Ballot for postal voting at the annual general meeting in OX2 on Tuesday, 14 May 2024

The voting options below refer to the proposals that are included in the notice of the annual general meeting and that are available on the Company's website (www.ox2.com).

Item on the proposed agenda	Yes	No	Abstain
1. Election of the chairman of the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on whether the annual general meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 (a) Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 (b) Resolution on disposition of the company's profit as shown in the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 (c) Resolution on discharge of liability of the members of the board of directors and the managing director			
(a) Johan Ihrfelt (member and chairman of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Thomas von Otter (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Anna-Karin Eliasson Celsing (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) Niklas Midby (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e) Petter Samlin (member of the board of directors, up to and including 22 May 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(f) Jan Frykhammar (member of the board of directors, up to and including 15 July 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(g) Malin Persson (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(h) Ann Grevelius (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(i) Paul Stormoen (managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. (d) Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of members of the board of directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of the fees to be paid to the members of the board of directors and the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of the members of the board of directors and the auditor			
<i>Election of members of the board of directors</i>			
(a) Johan Ihrfelt (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Thomas von Otter (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Anna-Karin Eliasson Celsing (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) Niklas Midby (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e) Malin Persson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(f) Ann Grevelius (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(g) Øystein Løseth (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(h) Peter Wallin (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(i) Kristina Patek (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Election of chairman of the board of directors</i>			
(j) Johan Ihrfelt (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Election of auditor</i>			
(k) Deloitte AB (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on an authorisation for the board of directors to resolve on issuances of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on implementation of a long-term incentive programme in the form of a share savings programme for certain key persons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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