

## REGISTRATION AND POSTAL VOTING FORM

The Board of Directors of Toleranzia AB (publ), (org.nr 556877-2866) ("**the Company**") has, pursuant to § 9 of the Articles of Association, decided that the shareholders shall be able to exercise their voting rights in advance by so-called postal voting.

If shareholders wish to exercise their voting rights by postal vote prior to the Annual General Meeting, the complete postal voting form and any attached authorisation documents must be received by the Company no later than Monday 30 May 2022. The completed and signed postal voting form should be sent by post to Toleranzia AB, Arvid Wallgrens backe 20, 413 46 Göteborg, Sweden or by e-mail to [notice@toleranzia.com](mailto:notice@toleranzia.com).

If the shareholder is a legal entity, the form must be accompanied by a certificate of registration or other equivalent document of authority. The same applies if the shareholder votes by proxy. A shareholder whose shares are registered in the name of a nominee must register his/her shares in his/her own name in order to vote for the shares. Instructions on how to do this are included in the notice of the General Meeting.

*The following stockholder hereby registers and exercises his/her voting right for all of the stockholders' shares of the Company at the Annual Meeting of Stockholders to be held on June 3, 2022. The voting rights will be exercised in the manner indicated by the marked response options set forth in Item D. below.*

### A. Information about you and your signature

Please fill in your name and e-mail etc. (even if you are representing a company or another person, it is *your* details that are requested).

<b>First name, last name</b>	<b>Personal identity number</b>
<div></div>	<div></div>
<b>E-mail</b>	<b>Telephone 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 they owned by a shareholder whom you represent?

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

### C. I represent a shareholder

Fill in the name of the shareholder and his/her personal identity number or organisation number.

<b>Name of shareholder</b>	<b>Personal identity number/organisation 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 represents 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 response options

The answer options below refer to the decision points set out in the notice of the General Meeting. For the full set of proposed resolutions, please refer to the notice and proposals on the Company's website. If the shareholder wishes to abstain from voting on any issue, no answer option for that issue should be marked.

		YES	NO
1.	Opening of the meeting		
2.	Appointment of the Chairman of the Meeting		
	Ann-Charlotte Rosendahl	<input type="checkbox"/>	<input type="checkbox"/>
3.	Appointment of one or two persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>
4.	Establishment and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6.	Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7.	Presentation of the annual accounts and audit report	<input type="checkbox"/>	<input type="checkbox"/>
8.	Decision on:		
	(a) approval of the profit and loss account and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
	(b) allocation of the Company's profit or loss in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
	(c) discharge from liability of the members of the Board of Directors and the Chief Executive Officer		
	i) Ann-Charlotte Rosendahl (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Thomas Eldered (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iii) Maarten Kraan (board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iv) Eva Lindgren(Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	v) Jan Mattsson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vi) Kristian Sandberg (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vii) Anders Waas (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	viii) Charlotte Friert (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
9.	Determination of the number of directors of the Board of Directors, deputy directors of the Board of Directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>
10.	Determination of fees for Board members and auditors	<input type="checkbox"/>	<input type="checkbox"/>
11.	Appointment of directors of the Board of Directors, deputy directors of the Board of Directors and auditors		
	i) Ann-Charlotte Rosendahl (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Thomas Eldered (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iii) Maarten Kraan (board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iv) Eva Lindgren(Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	v) Jan Mattsson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vi) Kristian Sandberg (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vii) Anders Waas (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	viii) Charlotte Friert (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
	ix) Ernst & Young AB (auditor)	<input type="checkbox"/>	<input type="checkbox"/>

12.	Decision on the establishment of a Nomination Committee and instructions for the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution authorising the Board of Directors to issue shares, warrants or convertibles		
	a) with preferential rights for shareholders	<input type="checkbox"/>	<input type="checkbox"/>
	b) with derogation from the shareholders' preferential rights	<input type="checkbox"/>	<input type="checkbox"/>
14.	Decision authorising the adoption of minor adjustments to decisions	<input type="checkbox"/>	<input type="checkbox"/>
15.	Closing of the meeting		

The shareholder wishes to postpone the decision on the following items on the proposed agenda until a further general meeting (use numbers):

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#### Further information

The shareholder may not give any instructions other than to mark one of the given answer options in the respective item under D. If the shareholder has added special instructions or conditions to the form, or changed or added to the pre-printed text, the vote 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 two or more forms have the same date, only the last form received by the Company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The complete postal voting form and any accompanying authorisation documents must be received by the Company no later than Monday 30 May 2022. The postal voting form may be withdrawn until 30 May 2022 by notifying the Company by e-mail to [notice@toleranza.se](mailto:notice@toleranza.se).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).