

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Strax AB (publ) no later than on 19 May 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Strax AB (publ), Reg. No. 556539-7709 at the Annual General Meeting on 26 May 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in original to Strax AB, Mäster Samuelsgatan 10, SE-111 44, Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to ir@strax.com.
- If the shareholder is a legal entity, a copy of a certificate of incorporation or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the Annual General Meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote 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 authorization documentation, shall be provided to Strax no later than on 19 May 2020. An advance vote can be withdrawn up to and including 19 May 2020 by contacting Strax via ir@strax.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the Annual General Meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the Annual General Meeting and the proposals on Strax's website, www.strax.com.

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

Annual General Meeting in Strax AB (publ) on 26 May 2020

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the Annual General Meeting and available at Strax's website, www.strax.com.

2. Election of the Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Decision on whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Decision regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Decision regarding appropriation of the company's earnings in accordance with the approved balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Decision regarding discharge from liability of the members of the Board of Directors and the CEO
10a. Bertil Villard, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10b. Anders Lönnqvist, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10c. Pia Anderberg, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10d. Ingvi Tyr Tomasson, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10e. Gudmundur Palmason, member of the Board of Directors and CEO Yes <input type="checkbox"/> No <input type="checkbox"/>
11a. Decision on the number of Directors and deputy Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11b. Decision on the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12a. Decision on the remuneration that shall be paid to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12b. Decision on the remuneration that shall be paid to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>

13. Election of the members of the Board of Directors, potential deputy members of the Board of Directors
13a. Bertil Villard, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13b. Anders Lönnqvist, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13c. Pia Anderberg, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13d. Ingvi Tyr Tomasson, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13e. Gudmundur Palmason, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of Chairman of the Board of Directors Bertil Villard Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on guidelines for remuneration to the Management Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution to authorize the Board of Directors to resolve upon new share issues Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution to authorize the Board of Directors to resolve to repurchase and transfer own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution to adopt a long-term incentive program and issue of warrants Yes <input type="checkbox"/> No <input type="checkbox"/>