

# NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**Submitted to Strax AB (publ) no later than on 24 May 2022.**

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 25 May 2022. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of 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 advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions to vote in advance:

- Complete the requested 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](mailto:ir@strax.com). If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- 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 are 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 (*i.e.* the advance voting in its entirety) 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 24 May 2022. An advance vote can be withdrawn up to and including 24 May 2022 by contacting Strax via [ir@strax.com](mailto:ir@strax.com).

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](http://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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

# Annual General Meeting in Strax AB (publ) on 25 May 2022

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](http://www.strax.com).

<b>1. Appointment of chairman for the meeting</b> <i>Bertil Villard</i> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of one or two persons to approve the minutes</b> <i>Per Åhlgren or, in the event of impediment, the person instead appointed by the Board of Directors</i> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Decision on whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Decision regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Decision regarding appropriation of the company's earnings in accordance with the approved balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Decision regarding discharge from liability of the members of the Board of Directors and the CEO</b>
<b>9a. Bertil Villard, chairman of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Anders Lönnqvist, member of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c. Pia Anderberg, member of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9d. Ingvi Tyr Tomasson, member of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9e. Gudmundur Palmason, member of the Board of Directors and CEO</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10a. Decision on the number of Directors and deputy Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>10b. Decision on the number of auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>11a. Decision on the remuneration that shall be paid to the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>11b. Decision on the remuneration that shall be paid to the auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12. Election of the members of the Board of Directors, potential deputy members of the Board of Directors</b></p>
<p><b>12a. Bertil Villard, member of the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12b. Anders Lönnqvist, member of the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12c. Pia Anderberg, member of the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12d. Ingvi Tyr Tomasson, member of the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12e. Gudmundur Palmason, member of the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Election of Chairman of the Board of Directors</b> <i>Bertil Villard</i></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Election of auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Presentation of the Board of Directors' remuneration report for approval</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>16. Proposal to authorize the Board of Directors to resolve upon issue of new shares, warrants and/or convertibles</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>16. Proposal to authorize the Board of Directors to resolve to repurchase and transfer own shares</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</b></p> <p>Item/items (use numbering):</p>