

Mathem

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by the company no later than by Friday 13 January 2023.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in **Mathem Holding AB (publ)**, reg. no. 559309-4732 at the Extraordinary General Meeting on Thursday 19 January 2023. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is 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 decisions

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	Email
Place and date	
Signature	
Clarification of signature	

Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Advokatfirman Cederquist, Att: Ursula Sörqvist, P.O. Box 1670, SE-111 96 Stockholm, Sweden or by email to ursula.sorqvist@cederquist.se
- 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
- If the shareholder postal votes by proxy, a power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form
- Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, re-register such shares in their own name to be entitled to participate in the Extraordinary General Meeting. Instructions for this can be found in the notice of the Extraordinary General Meeting

Further information regarding postal voting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A postal vote 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.

The postal voting form, together with any enclosed authorisation documentation, must be received by the company no later than **Friday 13 January 2023**. A postal vote can be withdrawn up to and including **Friday 13 January 2023** by contacting Advokatfirman Cederquist by email to ursula.sorqvist@cederquist.se.

Only 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, or a form without valid authorization documentation, may be discarded without being considered. If a shareholder has voted by post and attends the Extraordinary General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder casts vote during the Extraordinary General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting procedure during the Extraordinary General Meeting, the submitted postal vote will be replaced by the vote cast at the Extraordinary General Meeting.

For complete proposals for resolutions, please refer to the notice available on the company's website www.mathem.se/artikel/vart-foretag.

For information on how your personal data is processed, please visit

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Mathem

Extraordinary General Meeting in Mathem Holding AB on Thursday 19 January 2023

2. Election of Chairman of the Meeting

Yes No

4. Approval of the agenda

Yes No

6. Determination of whether the Meeting has been duly convened

Yes No

7. Resolutions on:

(a) amendments to the Articles of Association

Yes No

(b) approval of the Board's resolution on an issue of convertible bonds

Yes No

8. Resolution on a directed issue of warrants and approval of transfer of warrants

Yes No