**NOTIFICATION AND FORM FOR ADVANCE VOTING**

**The notification and form should be at Trifilon AB:s disposal no later than Thursday 22 June 2023**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder’s shares in Trifilon AB, reg. no. 556886-3053, at the annual general meeting on Thursday 29 June 2023. The voting right is exercised in accordance with the below marked voting options.

|  |  |
| --- | --- |
| Name of shareholder | Personal ID number / date of birth/Registration number |
| Telephone number  | E-mail |
| Place and date |
| Signature\* |
| Clarification of signature |

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

**Instructions to vote in advance:**

Complete the shareholder information above

* Select the preferred voting options below
* Print, sign and send the form in the original to the Company by mail to Trifilon AB, Att. Johan Thiel, Flättnaleden 6, 611 45 Nyköping (please mark the mail with "Postal vote Annual General Meeting Trifilon AB"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to johan@trifilon.com (please mark the e-mail with "Postal vote Annual General Meeting Trifilon AB")
* If the shareholder is a legal entity, a copy of a registration certificate 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 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 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 Trifilon AB no later than Thursday 22 June 2023. An advance vote can be withdrawn up to and including Thursday 22 June 2023 by contacting the company via johan@trifilon.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting a on Trifilon AB's webpage: [www.trifilon.com](http://www.trifilon.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 Trifilon AB on Thursday 29 June 2023

The options below comprise the proposals submitted to the general meeting which are included in the notice convening the annual general meeting.

|  |
| --- |
| 1. Opening of the meeting and election of chairperson of the meeting |
| Yes ☐ | No ☐ |
| **4. Examination of whether the general meeting has been duly convened** |
| Yes ☐ | No ☐ |
| **5. Approval of the agenda** |
| Yes ☐ | No ☐ |
| **7.a. Resolution regarding adoption of income statement and balance sheet and, where applicable, the group income statement and the group balance sheet** |
| Yes ☐ | No ☐ |
| **7.b. Resolution regarding decision regarding the profit or loss of the company in accordance with the adopted balance sheet** |
| Yes ☐ | No ☐ |
| 7.c. Resolution regarding discharge from liability of the board of directors and the managing director |
| **7.c. Rebecka Eriksson (director)** |
| Yes ☐ | No ☐ |
| **7.c. Ann-Christin Bandstigen (director)** |
| Yes ☐ | No ☐ |
| **7.c. Martin Hedström (director)** |
| Yes ☐ | No ☐ |
| **7.c. Martin Jacobsson (director)** |
| Yes ☐ | No ☐ |
| **7.c. Per Tängerstad (previous director during 2022 and 2023)** |
| Yes ☐ | No ☐ |
| **7.c. Johan Thiel (CEO)** |
| Yes ☐ | No ☐ |
| 8. Determination of number of directors and auditors |
| **Number of directors** |
| Yes ☐ | No ☐ |
| **Number of auditors** |
| Yes ☐ | No ☐ |
| 9. Determination of fees to the board of directors and to the auditor |
| **Fees to the board of directors** |
| Yes ☐ | No ☐ |
| **Fees to the auditor** |
| Yes ☐ | No ☐ |
| 10. Election of the board of directors and auditors |
| **10. Re-election of Rebecka Eriksson (director)** |
| Yes ☐ | No ☐ |
| **10. Re-election of Ann-Christin Bandstigen (director)** |
| Yes ☐ | No ☐ |
| **10. Re-election of Martin Hedström (director)** |
| Yes ☐ | No ☐ |
| **10. Re-election of Martin Jacobsson (director)** |
| Yes ☐ | No ☐ |
| **10. New election of Per Allmér (director)** |
| Yes ☐ | No ☐ |
| **10. New election of Per Allmér as chair of the board** |
| Yes ☐ | No ☐ |
| **10. Re-election of Grant Thornton Sweden AB as auditor** |
| Yes ☐ | No ☐ |
| **11. Resolution regarding change of the articles of association** |
| Yes ☐ | No ☐ |
| **12. Adoption of principles for the nomination committee** |
| Yes ☐ | No ☐ |
| **13. Resolution regarding authorization for the board of directors to issue shares, warrants and/or convertibles** |
| Yes ☐ | No ☐ |