

**NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING FOR THE EXTRA  
GENERAL MEETING OF TRIFILON AB ON THURSDAY 2 NOVEMBER 2023**

The Board of Directors of Trifilon AB's, reg. no 556886-3053 (the "**Company**"), has in accordance with the provisions of Chapter 7, Section 4 a of the Swedish Companies Act (2005:551) and the Company's articles of association decided that the shareholders shall be able to exercise their voting rights at the Extraordinary General Meeting on 2 November 2023 by postal voting.

The completed form must be received by the Company no later than on Friday 27 October 2023.

The below shareholder hereby notifies the Company of its participation and exercises its voting rights for all of the shareholder's shares in the Company at the Extraordinary General Meeting on Thursday 2 November 2023. The voting rights are exercised in the manner indicated by the marked voting options below.

Shareholder	Personal identity no/Company reg. no

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):** The undersigned is a member of the board of directors, chief executive officer, or authorized signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decisions.

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proxy):** The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in block letters</b>	
<b>Telephone number</b>	<b>E-mail address</b>

**Instructions for postal voting:**

- Enter the details above.
- Select the preferred voting options below.
- Print, sig and send the form in original to Qap Legal Advisors AB, att. "Postal voting EGM Trifilon AB", Box 5325, 102 47 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to [info@qaplegal.com](mailto:info@qaplegal.com) (enter "Postal voting EGM Trifilon AB " in the subject line).
- 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.

- A power of attorney shall be enclosed with the form if the shareholder postal votes 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 are registered in the name of a nominee must register the shares in its own name in order to vote.** Instructions on this can be found in the notice to the meeting. Instructions regarding this are included in the notice convening the meeting.

#### **Further information regarding postal voting:**

A shareholder cannot give any other instructions than to mark one of the below specified voting options for each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, such postal vote in its entirety will be rendered invalid.

The postal voting form, including any enclosed authorization documentation, must be received by the Company no later than Friday 27 October 2023. A postal vote may be revoked up to and including 27 October 2023 by sending an e-mail to [info@qaplegal.com](mailto:info@qaplegal.com).

Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the Company will be taken into account. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

A shareholder who has postal voted may also attend the meeting venue, provided that a notice of participation to attend the meeting venue has been made in accordance with the instructions stated in the notice convening the Extraordinary General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant decision(s).

**Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.** Instructions for shareholders for shareholders who wish to attend the meeting in person or by proxy can be found in the notice convening the meeting.

For complete proposals, kindly refer to the notice convening the meeting available on the Company's website, [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 website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

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## EXTRAORDINARY GENERAL MEETING OF TRIFILON AB ON 2 NOVEMBER 2023

The voting options below comprise the proposed resolutions as presented in the notice convening the meeting.

Item on the proposed agenda	Answer (select only <u>one</u> option)		
1. Election of chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
2. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
4. Determination whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
5. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
6. Election of new board members			
(i) Mats Karlsson (board member, new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
(ii) Mats Ekblad (board member, new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
7. Establishment of fees for newly elected board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>
8. Resolution on directed new issue of shares (related party transaction)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Refrains <input type="checkbox"/>

**The shareholder wishes that a resolution under one or more items in the form above shall be deferred to a continued general meeting** (only to be filled in if the shareholder has such request)

Enter item or items (use numbers):