

## FORM FOR POSTAL VOTING

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in AddLife AB (publ), 556995-8126, at the Annual General Meeting of AddLife AB (publ) held on 7 May 2020. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identification number/date of birth /corporate identification number
Town and date	Telephone number
Signature*	

\* In the case of signing for the firm/proxy, a name clarification shall be written next to the signature and the current registration certificate/authorization document be attached to the completed form for postal voting.

### Instructions for postal voting:

- Complete the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.
- Send the completed and signed form for postal voting together with any authorization documentation to AddLife AB, Att; Martin Almgren, P.O. Box 3145, SE- 103 62 Stockholm, Sweden or by email to [info@add.life](mailto:info@add.life).
- The form for postal voting and any authorization documentation shall be provided to AddLife no later than on Wednesday 6 May 2020. 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 observe that the shareholders notice of participation at the general meeting must occur in the manner prescribed in the notice to the general meeting no later than 30 April 2020, even if the shareholder wishes to exercise his or her voting rights by postal voting.
- Please observe 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 no later than 30 April 2020 to vote. Instructions for this is included in the notice convening the Meeting.

### Further information regarding postal voting

The board of directors in AddLife AB has resolved that the shareholders in AddLife AB shall be able to exercise their voting rights by postal voting and voting by e-mail at the Annual General Meeting 2020 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.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If the shareholder has refrained from selecting one of the options, the shareholder will be considered to have abstained from voting in relation to the matter. A vote (i.e. the postal 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, or a form without valid authorisation documentation, may be discarded without being considered.

Postal votes can be recalled until 12:00 p.m. CET on Wednesday 6 May 2020 by contacting the company on the above address, or by telephone +46 (0)8 420 038 30 or via e-mail [info@add.life](mailto:info@add.life). Subsequently, postal votes can only be revoked by the shareholder attending the meeting, himself or by proxy.

For complete proposals for the items on the agenda, kindly refer to the notice and the proposals on AddLife's webpage. The proposed resolutions set out in the notice may be changed or withdrawn. AddLife will disclose such adjustments through a press release, whereby the shareholder has the option to submit a new form.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For full information regarding the Company's handling of personal data, please refer to our privacy policy: <https://www.add.life/omaddlife/personuppgifter-och-cookies/>.

Annual General Meeting in AddLife  
AB (publ) on 7 May 2020

The options below comprise the proposals submitted by the board of directors and the election committee, which are included in the notice convening the Annual General Meeting.

<b>2. Election of chairman at the meeting in accordance with the election committee's proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of voting list.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the board of directors' proposed agenda.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Election of one or two persons to approve the minutes.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9a). Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet.</b>
Resolution regarding adoption of the income statement and the balance sheet.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding adoption of the consolidated income statement and the consolidated balance sheet.
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b). Resolution regarding allocation of the Company's earnings in accordance with the duly adopted balance sheet in accordance with the board of directors' proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c). Resolution regarding discharge from liability for the members of the board of directors and the President/CEO.</b>
Resolution regarding discharge from liability for Johan Sjö as board member for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Håkan Roos as board member for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Stefan Hedelius as board member for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Birgit Stattin Norinder as board member for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Eva Nilsagård as board member for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Andreas Göthberg as board member for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Kristina Willgård as CEO for the entire financial year 2019.
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of the number of board members in accordance with the election committee's proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>12. Resolution of fees for the board of directors and the auditor in accordance with the election committee's proposal.</b>
Resolution of fees for the board of directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution of fees for the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of board members and chairman of the board of directors in accordance with the election committee's proposal.</b>
Election of Johan Sjö as board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Håkan Roos as board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Stefan Hedelius as board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Birgit Stattin Norinder as board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Eva Nilsagård as board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Andreas Göthberg as board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Johan Sjö as chairman of the board. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Election of auditor in accordance with the election committee's proposal.</b>
Election of the audit company KPMG AB as auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution regarding guidelines for remuneration of members of senior management in accordance with the board of directors' proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution regarding issuing of call options for repurchased shares and the transfer of repurchased shares to management personnel (the "2020 Share-Related Incentive Scheme") in accordance with the board of directors' proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Resolution regarding authorisation for the board of directors to decide on the purchase and transfer of own shares in accordance with the board of directors' proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Resolution regarding authorization for the board of directors to resolve on a new issue of up to 10 percent of the number of B-shares as means of payment during acquisitions in accordance with the board of directors' proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Resolution regarding share split and related amendment to the Articles of Association in accordance with the board of directors' proposal.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>