

POWER OF ATTORNEY FORM

The proxy stated below, or the person he or she put in his or her place, is hereby authorised to vote for all of the undersigned's shares in AddLife AB (publ), 556995-8126, at the Annual General Meeting of AddLife AB (publ) held on 7 May 2020.

Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Postcode and post town	Telephone number

Signature of the shareholder

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, a name clarification shall be written next to the signature and the current registration certificate be attached to the completed power of attorney form.

On the following page, instructions for voting may be specified. Please see the notice to the general meeting for the proposed resolutions.

<p>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, even if the shareholder wishes to exercise his or her voting rights by proxy.</p> <p>The completed power of attorney form (with any attachments) should be sent to AddLife AB, Att; Martin Almgren, P.O. Box 3145, SE- 103 62 Stockholm, Sweden or by email to info@add.life, together with the notice of participation. The original version of the power of attorney form shall also be presented at the meeting. The shareholder may withdraw the proxy. Such withdrawal should be completed no later than 12:00 p.m. CET on Wednesday 6 May 2020 at the above mentioned address, or by telephone +46 (0)8 420 038 30 or via e-mail info@add.life.</p>
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The principal shall not hold the proxy liable for any claims, summons, damages, loss, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the legal exercise of the rights, competences and authorisations given through this power of attorney form in accordance with its wording.

Voting instructions for the proxy _____ on behalf of the shareholder _____, personal identity number/corporate registration number _____ for the resolutions on the Annual General Meeting in AddLife AB (publ) 7 May 2020.

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

12. Resolution of fees for the board of directors and the auditor in accordance with the election committee's proposal.
Resolution of fees for the board of directors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution of fees for the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13. Election of board members and chairman of the board of directors in accordance with the election committee's proposal.
Election of Johan Sjö as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Håkan Roos as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Stefan Hedelius as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Birgit Stattin Norinder as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Eva Nilsagård as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Andreas Göthberg as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Election of Johan Sjö as chairman of the board. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
14. Election of auditor in accordance with the election committee's proposal.
Election of the audit company KPMG AB as auditor. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
15. Resolution regarding guidelines for remuneration of members of senior management in accordance with the board of directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
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.
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
17. Resolution regarding authorization for the board of directors to decide on the purchase and transfer of own shares in accordance with the board of directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
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.
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
19. Resolution regarding share split and related amendment to the Articles of Association in accordance with the board of directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

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