

# Proxy form for AddLife AB (publ) Annual General Meeting 7 May 2020

## Background

AddLife AB (publ) (the "Company") will hold its Annual General Meeting at 4:00 p.m. CET, Thursday, 7 May 2020, at Näringslivets Hus, Storgatan 19, Stockholm.

The Swedish Companies Act prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the meeting through a representative with a written, by the shareholder signed and dated power of attorney. Under the Swedish Companies Act the Company is also obliged to provide shareholders with a proxy form for this purpose.

### *Notice to participate in the Annual General Meeting*

Shareholder who wish to participate in the proceedings of the Annual General Meeting must:

- be entered in the shareholders' register kept on behalf of the Company by Euroclear Sweden AB as of Thursday 30 April 2020 and;
- notify the Company's head office at AddLife AB (publ.), Box 3145, SE-103 62 Stockholm, Sweden, or by telephone +46 (0)8 420 038 30 or via the Company's website, [www.add.life/en/investors/corporate-governance/general-meeting/](http://www.add.life/en/investors/corporate-governance/general-meeting/), or by e-mail to [info@add.life](mailto:info@add.life) no later than Thursday 30 April 2020. Such notice must contain the shareholder's name, personal identification number (organisation number), address, telephone number and the number of shares as well as any attending counsel, maximum two. Details provided will be processed electronically and will be used for the purposes of the 2020 Annual General Meeting.

Shareholders whose shares are registered under a trustee must temporarily register their shares in their own name in order to exercise their voting rights at the Annual General Meeting. Such changes in registration must be completed as of Thursday 30 April 2020, in order for due registration to take place.

A special notice must also be filed with the Annual General Meeting even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted proxy form will thus not alone serve as notice to participate at the Annual General Meeting.

### *Additional information about the proxy*

A copy of the power of attorney form and a registration certificate or other documents attesting the authority of the signatory (if applicable) ought to be sent to the Company well in advance of the meeting at the address AddLife AB, Att; Martin Almgren, P.O. Box 3145, SE- 103 62 Stockholm or by email to [info@add.life](mailto:info@add.life). 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 Thursday 30 April 2020 at the above mentioned address, or by telephone +46 (0)8 420 038 30 or via e-mail [info@add.life](mailto:info@add.life).

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## Proxy

relating to Annual General Meeting in AddLife AB (publ)  
4:00 p.m., Thursday 7 May 2020

### Proxy for

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Name of shareholder granting proxy

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Personal identification number/Company registration number (VAT no)

### Proxy

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Name of proxy

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Personal identification number

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Postal address

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Postcode and post town

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Daytime telephone number

Proxy also represents his/her own shares at the Annual General Meeting.

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Signature of person granting proxy/the shareholder  
*Please note that the proxy must be signed and dated.*

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Date

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Signature of person granting proxy (If signing for a company, a copy of a current registration certificate must be attached.)

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Clarification of signature