

### Registration and postal voting form

As a result of the coronavirus, the Board of Directors of Hemply Balance Holding AB (publ), (company registration number 559206-7168) ("**the Company**"), has decided that the Annual General Meeting shall be conducted without physical presence and that the shareholders shall have the opportunity to exercise their voting rights only by advance voting (postal voting) pursuant to the Act (2022:121) on temporary exemptions to facilitate the conduct of general meetings and meetings of associations.

If shareholders wish to exercise their voting rights by postal vote prior to the AGM, the complete postal voting form and any accompanying authorization documents must be received by the Company no later than Tuesday 26 April. Completed and signed postal voting forms should be sent by post to Hemply Balance Holding AB (publ), "Annual General Meeting 2022" Artillerigatan 42 (3tr), c/o Orange Sky, 114 45 Stockholm, or by e-mail to investor.relations@hemplybalance.com.

If the shareholder is a legal entity, the form must be accompanied by a certificate of registration or other equivalent document of authority. The same applies if the shareholder votes by proxy. A shareholder whose shares are held in trust must register his/her shares in his/her own name in order to vote for the shares. Instructions on how to do this are included in the notice of the General Meeting.

*The following shareholders hereby register and exercise their voting rights in respect of all of their shares in the Company at the Annual General Meeting to be held on Wednesday 27 April 2022. The voting rights will be exercised in the manner indicated by the marked answer options set out in paragraph D below.*

#### A. Information about you and your signature

Please fill in your name and e-mail etc. (even if you are representing a company or another person, your details are requested).

**First name Last name**

**Personal identity number**

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**E-mail**

**Telephone number**

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**Signature**

**Location, date**

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**B. Do you own the shares yourself or are they owned by a shareholder whom you represent?**

- I own the shares myself (continue to point D)
- I represent a shareholder (please fill in the details in section C)

**C. I represent a shareholder**

Fill in the shareholder's name and social security number or organization number.

**Name of shareholder**

**Personal identity/organization number**

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Please submit the declaration by filling in the appropriate box.

- Declaration (if the signatory is a proxy for a shareholder who is a legal entity):** I, the undersigned, being a director, chief executive officer or authorized signatory of the shareholder, declare on my honor and conscience that I am authorized to cast this postal vote on behalf of the shareholder and that the contents of the postal vote are in accordance with the resolution of the shareholder.
- Declaration (if the signatory represents the shareholder by proxy):** I, the undersigned, declare on my word of honor that the attached power of attorney is in conformity with the original and has not been revoked.

**D. Agenda and response options**

The answer options below refer to the decision points set out in the notice of the General Meeting. For the full set of proposed resolutions, please refer to the notice and proposals on the Company's website. If the shareholder wishes to abstain from voting on any issue, no answer option for that issue should be marked.

		YES	NO
1.	Opening of the Annual General Meeting		
2.	Election of the Chairman of the Meeting		
	Carl-Fredrik Morander	<input type="checkbox"/>	<input type="checkbox"/>
3.	Establishment and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>

4.	Election of one or two recorders		
	Pingis Berg-Hadenius	<input type="checkbox"/>	<input type="checkbox"/>
5.	Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
7.	Presentation of the consolidated financial statements and the auditor's report	<input type="checkbox"/>	<input type="checkbox"/>
8.	Decision on:		
	(a) Adoption of the consolidated income statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
	(b) Appropriation of the Company's profit or loss in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
	(c) Discharge of the members of the Board of Directors and the Chief Executive Officer		
	i) Jonas Lenne, (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Pingis Berg-Hadenius, (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
	iii) Emil Sandin, (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iv) Johan Kleberg, (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	v) Mia Batljan, (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vi) Petter Ödeen, (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
9.	Decision on board and auditor fees	<input type="checkbox"/>	<input type="checkbox"/>
10.	Election of the Board of Directors and of the Auditor		
	i) Pingis Berg-Hadenius (Chairman of the Board), re-election	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Emil Sandin (Board member), re-election	<input type="checkbox"/>	<input type="checkbox"/>

	iii) Johan Kleberg (Board member), re-election	<input type="checkbox"/>	<input type="checkbox"/>
	iv) Mia Batljan (Board member), re-election	<input type="checkbox"/>	<input type="checkbox"/>
	v) The Board proposes that Marta Kocher be appointed as a new Board member, not for re-election	<input type="checkbox"/>	<input type="checkbox"/>
	i) BDO Mälardalen (Audit company), re-election	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Tomas Näsfeldt (Auditor in charge), re-election	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on incentive program A series 1 to senior executives	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on incentive program B series 2 to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
13.	Authorization for the Board of Directors to decide on issues of shares, warrants and convertibles	<input type="checkbox"/>	<input type="checkbox"/>
14.	Closing of the meeting		

The shareholder wishes to postpone decisions on the following items on the proposed agenda until a further general meeting (use numbers):

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### **Additional information**

The shareholder may not give any instructions other than to mark one of the given answer options in the respective item under D. If the shareholder has added special instructions or conditions to the form, or changed or added to the pre-printed text, the vote is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two or more forms have the same date, only the last form received by the Company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The complete postal voting form and any supporting documents must be received by the company by Tuesday 26 April. The postal voting form may be withdrawn up to Tuesday 26 April by sending an e-mail to [investor.relations@hemplybalance.com](mailto:investor.relations@hemplybalance.com).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).