

## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**The form must be received by Magle Chemoswed no later than Monday 16 May 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Magle Chemoswed Holding AB (publ), Reg. No. 556913-4710, at the Annual General Meeting on Tuesday, 17 May 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### Instructions:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form to Magle Chemoswed/AGM/, Agneslundsvägen 27, 212 15, Malmö. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to [stamman@maglechemoswed.com](mailto:stamman@maglechemoswed.com).

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 if the shareholder votes in advance 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 shareholders wishing to participate in the Annual General Meeting must be registered in the shareholders' register, kept by Euroclear Sweden AB as of May 9, 2022 and notification to the Annual General Meeting must have been made no later than May 16th, 2022 by submitting the forthcoming form.**

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance 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 may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Magle Chemoswed no later than **Monday, 16 May 2022**. An advance vote can be withdrawn up to and including **Monday 17 May, 2022** by contacting the Company by e-mail [stamman@maglechemoswed.com](mailto:stamman@maglechemoswed.com).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete documentation on Magle Chemoswed's webpage [www.maglegroup.com](http://www.maglegroup.com). The documentation is provided on the company's website no later than two weeks before the General Meeting.

#### **Processing of personal data**

For information about how personal data is processed, it is referred to the privacy notice available at Euroclear's webpage <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Magle Chemoswed Holding AB (publ) on 17 May 2022

The options below comprise the proposals submitted by the Board of Directors which are included in the notice convening the Annual General Meeting.

<b>1. Election of chairman of the meeting</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>3. Approval of the agenda</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>4. Election of person to verify the minutes</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>5. Determination as to whether the Annual General Meeting has been duly convened</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>7. (a) Resolution regarding the adoption of the income statement and the balance sheet and consolidated income statement and consolidated balance sheet</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>7. (b) Resolution regarding allocation of the Company's profit and loss in accordance with the adopted balance sheet</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>7. (c) Resolution to discharge the members of the board of directors and the managing director from liability</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>8. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>9. Determination of directors' and auditors' fees</b>		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>10. Election of the members of the board and auditor:</b>		
Hans Henrik Lidgard to chairman of the Board		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Martin Lidgard to member of the Board		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Malin Malmsjö to member of the Board		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

Sven-Christer Nilsson to member of the Board

Yes  | No  | Abstain

Mats Pettersson to member of the Board

Yes  | No  | Abstain

Joel Eklund to member of the Board

Yes  | No  | Abstain

Julia Kamber to deputy member of the Board

Yes  | No  | Abstain

Henrik Rosengren to auditor and Ernst & Young AB to accounting firm

Yes  | No  | Abstain

**11. Resolution on authorisation of the Board of Directors to issue shares**

Yes  | No  | Abstain

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**

**(Completed only if the shareholder has such a wish)**

Item/items (use numbering):