



Embellence Group AB (publ) Extraordinary General Meeting 8 December 2023

Form for postal voting

The form must be received by Computershare AB (which administers the Extraordinary General Meeting and the forms for Embellence Group AB (publ)), by 4 December 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Embellence Group AB (publ), 556006-0625, at the Extraordinary General Meeting on 8 December 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Extraordinary General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID no / Corporate ID no

Information about postal voting

- > Print, fill in the information above and indicate the selected voting options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting at stated above. The form must be sent by post to Computershare AB, "Embellence Group AB Extraordinary General Meeting", Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has their shares nominee-registered must register the shares in their own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder who is a legal person, that person shall sign.
- > If the shareholder votes in advance by proxy, a signed proxy in writing shall be appended to the postal voting form. A proxy form is available on the company's website. A legal entity shall append a copy of the registration certificate or an equivalent authority document for the legal entity to the postal voting form.
- > The shareholder cannot give instructions other than to mark one of the specified voting options below at the respective item in the postal voting form. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the postal vote in its entirety) 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 forms have the same date, only the last received form will be considered. Incomplete or incorrectly completed forms may be left without consideration.
- > The postal voting form, with any appended authorization documents, must be submitted to Computershare AB no later than 27 November 2023. An postal vote can be withdrawn up until the aforementioned date by mail to Computershare AB, "Embellence Group AB Extraordinary General Meeting", c/o Computershare, Box 5267, 102 46 Stockholm, electronically via e-mail to proxy@computershare.se or by phone +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

For information on how your personal data is processed in relation to the Extraordinary General Meeting, see the privacy notices of Euroclear Sweden AB and Computershare AB available on their respective websites, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Who will sign?

1. If the postal vote is cast by a shareholder who is a natural person and votes in a personal capacity, it is the shareholder himself who must sign the postal voting form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the postal voting form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the postal voting form.

Proposed agenda for the Extraordinary General Meeting in Embellence Group AB (publ) on 8 December 2023

2. Election of a chairman of the general meeting
Fredrik Brusberg, associate at MAQS
Advokatbyrå or, if he is unavailable, the person
appointed by the board of directors *

Yes No Abstain

7. Election of the board of directors and the chairman of the board of directors

i. Karin Dennford (board member, re-election) *

Yes No Abstain

ii. Anneli Kansbod (board member, re-election) *

Yes No Abstain

iii. Henrik Nyqvist (board member, re-election) *

Yes No Abstain

vi. Christina Ståhl (board member, re-election) *

Yes No Abstain

v. Magnus Welander (chairman of the board, new
election) *

Yes No Abstain