

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) 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 17 May 2021.

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, 18 May 2021. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form to Magle Chemoswed/EGM/, 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.

- 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 7, 2021 and notification to the Annual General Meeting must have been made no later than May 17th, 2021 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, 17 May 2021**. An advance vote can be withdrawn up to and including **Monday 17 May, 2021** by contacting the Company by e-mail 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.maglechemoswed.com. The documentation is provided on the company's website no later than two weeks before the Extraordinary 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>.

Extraordinary General Meeting in Magle Chemoswed Holding AB (publ) on Friday 27 November 2020

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

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

Malin Malmsjö to member of the Board

Yes No

Sven-Christer Nilsson to member of the Board

Yes No

Mats Pettersson to member of the Board

Yes No

Joel Eklund to member of the Board

Yes No

Julia Kamber to deputy member of the Board

Yes No

Tomas Hilmarsson to auditor and PwC to accounting firm

Yes No

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):