

## NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The notification and form should be at Bambuser AB disposal, no later than 7 July 2020**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Bambuser AB, reg. no. 556731-3126 at the extra general meeting on 13 July 2020. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

### Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to EGM, Bambuser AB, c/o Baker & McKenzie Advokatbyrå KB, Attn: Ian Gulam, Box 180, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [ian.gulam@bakermckenzie.com](mailto:ian.gulam@bakermckenzie.com)
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote 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 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 authorization documentation, shall be provided to Bambuser AB no later than 7 July 2020. An advance vote can be withdrawn up to and including 7 July 2020 by contacting the company via [ian.gulam@bakermkenzie.com](mailto:ian.gulam@bakermkenzie.com). Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Bambuser AB's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

**Extra general meeting in Bambuser AB on 13 July 2020**

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the extra general meeting.

<b>1. Opening of the meeting and election of the chairman of the general meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the general meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Resolution regarding approval of the board of directors' resolution to issue shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution regarding approval of the board of directors' resolution to issue shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution regarding Stock Option program 2020</b>
<b>A. Resolution regarding adoption of performance-based stock option program</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>B. Resolution regarding issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>C. Resolution regarding transfer/disposal of the warrants to the participants or otherwise to third parties</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>D. Resolution regarding authorization for the board of directors to resolve to issue warrants to a third party</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding Stock Option program to CEO 2020</b>
<b>A. Resolution regarding adoption of performance-based stock option program</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>B. Resolution regarding issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>C. Resolution regarding transfer/disposal of the warrants to the participants or otherwise to third parties</b>

Yes  No

**D. Resolution regarding authorization for the board of directors to resolve to issue warrants to a third party**

Yes  No

**10. Resolution regarding issue authorization**

Yes  No

**11. Establishment of the number of members of the board of directors, establishment of fees for members of the board of directors and election of members of the board of directors**

**Establishment of the number of members of the board of directors**

Yes  No

**Establishment of fees for members of the board of directors**

Yes  No

**Election of Mark J. Lotke**

Yes  No