

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL 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

**Submitted to Inwido AB (publ) c/o Euroclear Sweden AB no later than Wednesday 5 May 2021.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Inwido AB (publ), Reg. No. 556633-3828 at the Annual General Meeting on 6 May 2021. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration number
<p><b>Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):</b> I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions</p> <p><b>Assurance (if the undersigned represents the shareholder by proxy):</b> I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked</p>	
Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

## Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Inwido AB, "AGM 2021", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Inwido AB – Postal voting" in the subject line). Shareholders who are natural persons may also cast their votes electronically through verification with BankID via the Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal 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 postal votes by proxy. 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.
- **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.

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 (i.e. the postal 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 provided to Inwido AB, c/o Euroclear Sweden AB no later than 5 May 2021. A postal vote can be withdrawn up to and including 5 May 2021 by contacting Euroclear Sweden AB via email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Inwido AB – Postal voting" in the subject line) or by phone at +46 8-401 9133 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Inwido'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).

## Annual General Meeting in Inwido AB (publ) on 6 May 2021

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

<p><b>1. Election of Chairman of the meeting</b>  <b>Georg Brunstam, Chairman of the Board, or, if he is prevented from participating, the person instead appointed by the Nomination Committee</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>2. Election of one or two persons to approve the minutes</b></p> <p>2a. [●] ([Name of represented shareholder]) or, if [he/she] is prevented from participating, the person instead appointed by the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>2b. [●] ([Name of represented shareholder]) or, if [he/she] is prevented from participating, the person instead appointed by the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>3. Preparation and approval of the voting list</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>4. Approval of the agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>5. Determination of compliance with the rules of convocation</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>7a. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>7b. Resolution regarding appropriation of the company's profit in accordance with the adopted balance sheet and record date for dividend</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>7c. Resolution regarding discharge from liability in relation to the company for the Board and the CEO</b></p>
<p>7c. 1 Georg Brunstam (<i>Chairman of the Board</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 2 Kerstin Lindell (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

7c. 3 Christer Wahlquist ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 4 Henriette Schütze ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 5 Anders Wassberg ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 6 Benny Ernstson ( <i>Board member, resigned in May 2020</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 7 Tony Johansson ( <i>Board member, employee representative</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 8 Robert Wernersson ( <i>Board member, employee representative</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 9 Carin Kärrå ( <i>Deputy Board member, employee representative</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 10 Henrik Hjalmarsson ( <i>CEO</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Establishment of the number of Board members and the number of auditors and auditor deputies</b>
8.1 Number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Establishment of fees to the Board and the auditors</b>
9.1 Fees to the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of the Board, auditors and, if any, auditor deputies</b>
10.1 Election of the Board
10.1a Kerstin Lindell (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>10.1b Henriette Schütze (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.1c Christer Wahlquist (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.1d Anders Wassberg (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.1e Per Bertland (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.1f Per Bertland as Chairman of the Board (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.2 Election of auditors and, if any, auditor deputies</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>11. Resolution on instructions for the Nomination Committee</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12. Resolution on approval of remuneration report</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Resolution on amendment of the Articles of Association</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Resolution on authorisation for the Board to resolve on new share issues</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Resolution regarding the Board of Directors' proposal for a long-term incentive program including (A) new issue of subscription warrants and (B) transfer of subscription warrants</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p><b>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)</b></p> <p>Item/items (use numbering):</p> <hr style="width: 20%; margin-left: auto; margin-right: auto;"/>
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