# NOTIFICATION OF PARTICIPATION AND FORM FOR 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

### To be received by RaySearch no later than Tuesday, November 8, 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 RaySearch Laboratories AB (publ), Reg. No. 556322-6157, at the Extraordinary General Meeting on November 9, 2022. The voting right is exercised in accordance with the below marked voting options.

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 postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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
<b>≜</b>	

#### **Instructions:**

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form by mail to RaySearch Laboratories AB (publ), "Extraordinary General Meeting 2022", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to <u>GeneralMeetingService@euroclear.com</u>. Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <u>https://anmalan.vpc.se/EuroclearProxy</u>.
- If the shareholder is a natural person who is personally voting by post, 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 submits its postal vote by proxy. If the shareholder is a legal entity, 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 are registered in the name of a nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting.

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 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 received by RaySearch Laboratories (publ) no later than Tuesday, November 8, 2022. A postal vote can be withdrawn up to and including November 8, 2022 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com.

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

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage <u>www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</u>.

# **Extraordinary General Meeting in RaySearch on November 9, 2022**

The voting options below comprise the proposals submitted, which are included in the notice convening the Extraordinary General Meeting and available on the company's website.

1. Election of a chairman at the General Meeting	
Yes □	No 🗆
2. Election	of one or two minutes-checkers
2.1 Ossian	Ekdahl, Första AP-fonden
Yes □	No 🗆
2.2 Marcus Neckmar, Andra AP-fonden	
Yes □	No 🗆
3. Preparation and approval of the voting list	
Yes 🗆	No 🗆
4. Approval of the proposed agenda	
Yes 🗆	No 🗆
5. Determination whether the General Meeting has been duly convened	
Yes 🗆	No 🗆
6. Determination of the number of members of the Board and deputies	
Yes □	No 🗆
7. Determination of fees to be paid to the Board	
Yes □	No 🗆
8. Election of new member of the Board	
8.1 Günther Mårder (new election)	
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):