

## POSTAL VOTING FORM

Acroud AB (publ), reg.no. 556693-7255 ("**Company**"), has decided that extraordinary general meeting ("**EGM**") shall be held on Monday 1 March 2021 by postal voting only, in accordance with section 20 and 22 of the Temporary Exceptions Act (2020:198) to facilitate the implementation of general meetings of corporations and associations (Sw. *Lag om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

Shareholders who wish to participate at the extraordinary general meeting ("**EGM**") must be registered in the share register kept by Euroclear Sweden AB on the record date Friday 19 February 2021, and must notify the Company of their participation at the EGM by submitting a postal voting form as instructed in this postal voting form by mail to Advokatfirma DLA Piper Sweden KB, "Acroud AB (publ) Extra bolagsstämma", Box 7315, 103 90 Stockholm, Sweden or by e-mail to info@acroud.com. The notification shall have reached the postal or e-mail address set out above no later than 26 February 2021.

The shareholder below hereby exercises his/her voting rights for all shares that the shareholder holds in the Company at the EGM on Monday 1 March 2021. The voting rights are exercised in the way indicated by the marked boxes set out in appendix 1 below.

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Name of shareholder, personal identity number or company registration number:

Address:

E-mail and Telephone number:

The form shall be sent to:

Advokatfirma DLA Piper Sweden KB,  
"Acroud AB (publ) Extra bolagsstämma"  
Box 7315  
103 90 Stockholm  
or  
info@acroud.com

*The personal identity number/the company registration number MUST be provided to identify you as a shareholder.*

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If the shareholder is a legal entity, a certificate of registration or other equivalent authorisation document must be enclosed with the form. If the shareholder votes through a proxy, a dated proxy form in writing must be sent in original to the Company on the address stated above.

Please note that the shares must be registered in your own name (if the shares are nominee-registered) so that the shares are entered in the share register no later than on 19 February 2021. Registration of voting rights that has been requested by shareholders in such time in advance that the registration has been made by the relevant nominee no later than on 23 February 2021 will be taken into account in the presentation of the share register. Instructions for this can be found in the notice of the EGM.

## APPENDIX 1

In the form below, the shareholder is given the option to vote for each item either YES or NO or by selecting the option "CONTINUED EGM" to request that a resolution in a matter be deferred to a continued annual general meeting. Shareholders may not provide instructions other than to select one of the response options listed below at the respective item in the form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the vote will be invalid.

A resolution in a matter shall defer to a continued general meeting if decided by the general meeting or if shareholders of at least one tenth of all shares in the Company so requests. The Board of Directors shall then determine the timing of the continued meeting, taking into account the time limit applicable to certain matters in accordance with Chapter 7 Section 14, second paragraph of the Companies Act (2005:551). Such a general meeting may not be held by postal vote alone.

If the shareholder wishes to abstain from voting on an item, do not mark any box for that item. Only one form per shareholder will be taken into consideration. If more than one form is received by the Company, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. In complete or incorrectly completed forms may be disregarded.

Complete postal voting form including appendix 1 and any enclosed authorisation documents must be received by the Company no later than on 26 February 2021. A postal vote may be withdrawn up to and including on 26 February 2021 by emailing such request to [info@acroud.com](mailto:info@acroud.com). After 26 February 2021, postal votes cannot be withdrawn.

For the complete proposals for resolutions, please see the notice of the EGM and the complete proposals at the Company's website, [www.acroud.com](http://www.acroud.com).

For information on how the Company processes your personal data, please refer to the privacy policy available on Euroclear Sweden AB's website: [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

The boxes below refer to the proposals of the board of directors (which have been specified in the notice of the EGM), unless otherwise stated in the form below.

|  | YES                      | NO                       | CONTINUED EGM            |
|--|--------------------------|--------------------------|--------------------------|
| 1. Opening of the meeting  |                          |                          |                          |
| 2. Appointment of a chairperson of the meeting   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Preparation and approval of the voting register   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the proposed agenda   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election of person to verify the minutes  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Consideration of whether the meeting has been duly convened   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution on establishment of the employee stock option program 2021/2024 for key personnel, Management and senior executives in the Company and its subsidiaries, including issue of warrants and approval of transfer of the | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

warrants

8. Closing of the meeting

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Please note that the Company cannot be held responsible for any delay in the submission of the documentation. This form including **appendix 1** and any enclosed authorisation documents must be received by the Company no later than on 26 February 2021 by sending the requested documents by regular mail to: Advokatfirma DLA Piper Sweden KB, "Acroud (publ) Extra bolagsstämma", Box 7315, 103 90 Stockholm, or by email (scanned copy) to [info@acroud.com](mailto:info@acroud.com).

Date:

Signature:

Printed name: