

NOTIFICATION AND POSTAL VOTING FORM FOR THE EXTRAORDINARY GENERAL MEETING OF MIDSONA AB ON 20 DECEMBER 2022

According to the Swedish Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the board of Midsona AB (org. no. 556241–5322) (“Midsona”) has decided that the general meeting should be conducted without the physical presence of shareholders, proxies and external parties and that voting rights can only be exercised by post before the general meeting.

This form is the postal voting form referred to in the notice of Midsona’s extraordinary general meeting which will be held on 20 December 2022. The form should be used by shareholders to register and vote on certain agenda items, in accordance with the procedure described in the notice and which are summarized below.

Midsona should receive a completed form, together with any appendixes, on Monday 19 December 2022, at the latest.

The shareholder set out below hereby exercises its voting rights for all of the shareholder’s shares in Midsona at the general meeting on 20 December 2022. The voting right is exercised in the accordance with the voting options marked below.

Note that any holdings of paid and subscribed shares (BTA) in the rights issue resolved by the Board of Directors on 25 October 2022 will not carry any voting rights at the Meeting.

Name of shareholder	Personal ID no./company registration no.
Telephone number	Email

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, CEO or signatory for 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.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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

Name in block letters

Proceed as follows:

- Complete the shareholder’s information above (please print clearly).
- Select the shareholder’s voting options below.
- Print, sign and send the form to Midsona AB, ”extrastämman”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by email to GeneralMeetingService@euroclear.com. Shareholders can also submit postal votes electronically through verification via BankID on Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is voting by post personally, it is the shareholder him/herself who shall sign under “Signature” above. If the postal vote is submitted by a representative (proxy) for a shareholder, it is the representative who shall sign. If the postal vote is submitted by a representative of a legal entity, it is the representative who must sign.
- If the shareholder votes by post through a representative, a proxy shall be attached to the form. If the shareholder is a legal entity, a certificate of registration or other authorization document must be attached to the form.
- **Note that a shareholder whose shares are registered in the name of a nominee must register his/her shares in his/her own name to be able to vote.** Instructions on this are provided in the notice of the general meeting.

Further information on postal voting

Shareholders can not provide other instructions than by marking one of the response alternatives below on the respective points on the form. If the shareholder wishes to abstain from voting on any matter, kindly refrain from marking an alternative. If the shareholder has accompanied the form with special instructions or terms, or has changed or made additions to the pre-printed text, the vote (i.e., the entire postal vote) will be rendered invalid.

Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two forms are marked with the same date, only the form that was received by the company at the latest will be considered. Incomplete or incorrectly completed forms as well as forms without valid authorization documentation may be disregarded.

The postal voting form, with any attached authorization documents, must be available to Midsona no later than Monday 19 December 2022. Postal vote can be revoked up to and including 19 December 2022 by contacting generalmeetingservice@euroclear.com.

For complete resolution proposals, please see the information in the notice of the general meeting and proposals on Midsonas webbsite.

For information on how your personal data is processed, please refer to the integrity policy that is available on Euroclear Sweden AB’s website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

The response alternatives below refer to the proposals put forward by the Board as detailed in the notice of the general meeting.

1. Election of the Chairman for the general meeting For <input type="checkbox"/> Against <input type="checkbox"/>
2. Election of two persons to attest the minutes
2.1 Henrik Munthe (or if he/she is prevented from participating, the person appointed by the Board) For <input type="checkbox"/> Against <input type="checkbox"/>
2.2 Ulrik Grönvall (or if he/she is prevented from participating, the person appointed by the Board) For <input type="checkbox"/> Against <input type="checkbox"/>

3. Preparation and approval of voten list

For Against

4. Approval of the agenda

For Against

5. Determination as to whether the general meeting has been duly convened

For Against

6. Election of new Board members

6.a Patrik Andersson

For Against

6.b Anders Svensson

For Against

7. Election of Chairman of the Board

Patrik Andersson

For Against

The shareholder wants decisions under one och more points in the form above to be submitted to a further general meeting (To be filled in only if the shareholder has such a request) *

Enter point or points, use numbers:

* A decision on a particular point will be due to a further general meeting (i.e. a general meeting at a later date), and thus not taken up for decision at the general meeting, if the general meeting decides this or if shareholders together representing at least 10% of all share in the company requests it.