

## POSTAL VOTING FORM

In accordance with the provisional rules for annual general meetings for companies and organisations to facilitate the conduct of annual general meetings for companies and organisations, the board of directors of Lifecarex AB (company reg.no. 559081-8356) (the "**Company**") has decided that shareholders are to be able to exercise their voting rights by post before the extraordinary general meeting (the "**EGM**").

If shareholders wish to exercise their voting rights through postal voting before the EGM, an original copy of the complete form including **appendix 1** and any enclosed authorisation documents must be received by the Company no later than Friday 27 November 2020.

The shareholder below hereby exercises his/her voting rights for all shares that the shareholder holds in the Company at the EGM on 30 November 2020. 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 and Swedish personal identity number or company registration number:

Address:

E-mail and Telephone number:

The form shall be sent to:

Advokatfirma DLA Piper Sweden KB  
"Lifecarex"  
Box 7315  
103 90 Stockholm, Sweden

or

[Sara.Latrach@dlapiper.com](mailto:Sara.Latrach@dlapiper.com)

*The Swedish 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 copy of the certificate of registration or other equivalent authorisation documents must be enclosed with the form. The same applies if the shareholder votes by post through a proxy.

Note that the shares must be registered in your own name (if the shares are nominee-registered) and a notification of attendance at the EGM must have been given on 24 November 2020 at latest, even if the shareholder chooses to vote by post before the EGM. Instructions for this can be found in the notice of the EGM.

## APPENDIX 1

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this 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 regarded as invalid.

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. Incomplete or incorrectly completed forms may be disregarded.

If the shareholder attends the EGM in person or by proxy, the postal vote will not be counted as the shareholder is expected to exercise his or her rights while attending the meeting.

A complete postal voting form including appendix 1 and any enclosed authorisation documents must be received by the Company no later than Friday 27 November 2020. Postal votes can be withdrawn up to and including 27 November 2020 by emailing this to [Sara.Latrach@dlapiper.com](mailto:Sara.Latrach@dlapiper.com). After 27 November 2020, postal votes can only be withdrawn by way of the shareholder attending the meeting in person or by proxy.

For the full proposals for resolutions, please see the notice of the EGM at <https://info.imaginecare.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 options below refer to the matters to be dealt with at the EGM as detailed in the notice.

	YES	NO
1. Opening of the meeting		
2. Election of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6. Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on repayment of conditional shareholder's contributions	<input type="checkbox"/>	<input type="checkbox"/>
9. Close of meeting		

Please note that the Company cannot be held responsible for any delay in the submission of the documentation. An original copy of this form including appendix 1 and any enclosed authorisation documents must be received by the Company no later than 27 November 2020 by sending the requested documents by regular mail to: Advokatfirma DLA Piper Sweden KB, "Lifecarex", Box 7315, 103 90 Stockholm or by e-mail to: [Sara.Latrach@dlapiper.com](mailto:Sara.Latrach@dlapiper.com).

Date:

Signature:

Printed name: