

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE 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 Serkland AB (publ) no later than 18 June 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 Serkland AB (publ), Reg. No. 559093-4476 at the annual general meeting on 21 June 2021. 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 authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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

Instructions to vote in advance:

- Complete the requested information above.
- Select the preferred voting options below.

- Print, sign and send the form in the original to Serkland AB (publ), attn. Omid Gholamifar, Nybrogatan 12, 114 39 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to omid.gholamifar@serklandinvest.com. If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

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 advance 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 Serkland AB (publ) no later than 18 June 2021. An advance vote can be withdrawn up to and including 21 June 2021 by contacting omid.gholamifar@serklandinvest.com.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Serkland AB (publ)'s website, www.serklandinvest.com.

For information on how your personal data is processed, see the integrity policy that is available at the company's website.

Annual General Meeting in Serkland AB (publ) on 21 June 2021

The options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the shareholders which are included in the notice convening the Annual General Meeting and available at Serkland's website, www.serklandinvest.com.

The voting list proposed to be approved under item 3 below is the voting list prepared by the company, based on the shareholders' register for the general meeting and the advance votes received, as verified by the person elected to approve the minutes. The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

1. Election of Jesper Schönbeck, member of the Swedish Bar Association, as chairman at the meeting or, in the event of impediment, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of Joel Wahlberg, from Advokatfirman Vinge, to approve the minutes or, in the event of impediment, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Decision on whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution regarding the adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution regarding the allocation of the company's profits or losses in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding the discharge of the members of the Board of Directors and the managing director from liability
8.1 Omid Gholamifar, member of the Board of Directors and managing director Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Andreas von Der Heide, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8.3 Frank Belfrage, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8.4 Christian Hamacher, member of the Board of Directors

Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of the number of members and deputy members of the Board of Directors and the number of auditors and deputy auditors
9.1 Number of members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Decision on the fees that shall be paid to the Board of Directors and auditors
10.1 Fees to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of members and deputy members of the Board of Directors and auditors and deputy auditors
11.1 Omid Gholamifar, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Andreas von Der Heide, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Frank Belfrage, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4 Christian Hamacher, member of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.5 Election of the chairman of the Board of Directors Andreas von Der Heide Yes <input type="checkbox"/> No <input type="checkbox"/>
11.6 Election of auditors and deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution regarding the authorization of the Board of Directors to resolve to issue new shares and/or warrants and/or convertibles Yes <input type="checkbox"/> No <input type="checkbox"/>

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):