

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 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 10 June 2020.**

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 16 June 2020. The voting right is exercised in accordance with the below marked voting options.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

### Instructions to vote in advance:

- Complete the shareholder 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](mailto:omid.gholamifar@serklandinvest.com).
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- 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 10 June 2020. An advance vote can be withdrawn up to and including 10 June 2020 by contacting [omid.gholamifar@serklandinvest.com](mailto:omid.gholamifar@serklandinvest.com). Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

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 webpage.

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

## Annual general meeting in Serkland AB (publ) on 16 June 2020

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.

<b>1. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution regarding the adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution regarding the allocation of the company's profits or losses in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding the discharge of the members of the board of directors and the managing director from liability</b>
<b>9.1 Omid Gholamifar</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2 Andreas von Der Heide</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.3 Frank Belfrage</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.4 Christian Hamacher</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors</b>
<b>10.1 Number of members of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of fees for members of the board of directors and auditors</b>
<b>11.1 Fees for members of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Fees for auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**12. Election of members and deputy members of the board of directors and auditors and deputy auditors**

**12.1 Omid Gholamifar**

Yes  No

**12.2 Andreas von Der Heide**

Yes  No

**12.3 Frank Belfrage**

Yes  No

**12.4 Christian Hamacher**

Yes  No

**12.5 Election of the chairman of the board**

Yes  No

**12.6 Election of auditors and deputy auditors**

Yes  No

**13. Resolution regarding the authorization of the board of directors to resolve to issue new shares and/or warrants and/or convertibles**

Yes  No