

## POSTAL VOTING FORM

Zenith Venture Capital II AB (publ) ("**Company**"), has decided that the extra general meeting on 26 November 2021 ("**EGM**") shall be held only by postal voting in accordance with 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 attend the EGM must be registered in the share register kept by Euroclear Sweden AB as at 18 November 2021, and must notify the Company of their intention to attend the EGM by sending a complete postal voting form and, where applicable, proxy forms, registration certificates and other authorization documents, to the below mail or e-mail address. A complete postal voting form, including **appendix 1**, and any enclosed authorization documents must be received by the Company on the below stated postal or e-mail address no later than 25 November 2021.

The shareholder below hereby exercises his/her voting rights for all shares that the shareholder holds in the Company at the EGM on 26 November 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,  
"Zenith Venture Capital II AB  
General Meeting"  
Box 7315  
103 90 Stockholm  
or  
gustav@zenithgroup.se

*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. The same applies if the shareholder votes by post through a proxy.

Please note that the shares must be registered in your own name (if the shares are nominee-registered) no later than on 22 November 2021. 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 extraordinary 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, considering 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. Incomplete or incorrectly completed forms may be disregarded.

Complete postal voting form including appendix 1 and any enclosed authorization documents must be received by the Company no later than on 25 November 2021. A postal vote may be withdrawn up to and including on 25 November 2021 by emailing such request to [gustav@zenithgroup.se](mailto:gustav@zenithgroup.se). After 25 November 2021, postal votes cannot be withdrawn.

For the complete proposals for resolutions, please see the notice of the EGM at the Company's website, <https://www.zenithgroup.se/>.

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
Opening of the meeting			
1. Appointment of a chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the proposed agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Consideration of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on extraordinary dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Closing of the meeting			

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 authorization documents must be received by the Company no later than on 25 November 2021 by sending the requested documents by regular mail to: Advokatfirma DLA Piper Sweden KB, "Zenith Venture Capital II AB (publ) General Meeting", Box 7315, 103 90 Stockholm, or by email (scanned copy) to [gustav@zenithgroup.se](mailto:gustav@zenithgroup.se).

Date:

Signature:

Printed name: