

## FORM FOR POSTAL VOTING

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Rejlers AB (publ), reg. no 556349–8426, ("Rejlers") at the Extraordinary General Meeting in Rejlers on Friday, 1 October 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identification number/date of birth /corporate identification number
Place and date	Telephone number
Signature*	

\* In the case of signing for the firm/proxy, a name clarification shall be written next to the signature and the current registration certificate/authorization document shall be attached to the completed form for postal voting.

### Instructions for postal voting

- Complete the shareholder information above.
- Select the preferred voting options (see below).
- Send the completed and signed form for postal voting together with any authorization documentation to: Rejlers AB (publ) "Extraordinary General Meeting 2021", Box 30233, SE-104 25 Stockholm, Sweden or by email to: [arsstamman@rejlers.se](mailto:arsstamman@rejlers.se).
- The form for postal voting and any authorization documentation shall be provided to Rejlers no later than Thursday, 30 September 2021. 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 observe that the shareholder also must be recorded as shareholder in the share register kept by Euroclear Sweden AB on the record date of Thursday, 23 September 2021. Shareholder whose shares have been registered in the name of a nominee must temporarily register its shares in own name no later than Monday, 27 September 2021 to vote. Instructions for this is included in the notice convening the meeting.

### Further information regarding postal voting

In order to prevent the spread of covid-19 the Board of Directors of Rejlers has resolved that the Extraordinary General Meeting 1 October 2021 shall be conducted without the physical presence of shareholders, proxies or third parties and that shareholders prior to the meeting shall be able to exercise their voting rights by mail and e-mail in accordance with Sections 20 and 22 of the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If the shareholder has refrained from selecting one of the options, the shareholder will be considered to have abstained from voting in relation to the matter. A vote (i.e. the postal 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

By selecting the option "*Continued general meeting*", the shareholder requests that a resolution on the matter shall be postponed until a continued general meeting. A resolution in a matter shall be submitted to a continued general meeting if the general meeting so resolves or if shareholders of at least one tenth of all shares in Rejlers so request. The Board of Directors shall then determine the date and time for the continued general meeting. Such continued general meeting may not be held by postal vote only.

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, or a form without valid authorisation documentation, may be discarded without being considered.

Postal votes can be revoked until 12:00 p.m. CEST on Thursday, 30 September 2021 by contacting the company on the above address or via e-mail to [arsstamman@rejlers.se](mailto:arsstamman@rejlers.se).

For complete proposals for the items on the agenda, please refer to the notice and the proposals on Rejlers's webpage.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For complete information regarding how personal data is managed, please refer to:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

## Extraordinary General Meeting in Rejlers AB (publ) on 1 October 2021

The options below comprise the proposals submitted by the Board of Directors, which are included in the notice convening the Extraordinary General Meeting.

<b>1. Election of Chairman at the Meeting in accordance with the proposal by the Board of Directors.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
<b>2. Election of one or two persons to verify the minutes in accordance with proposal by the Board of Directors.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
<b>3. Preparation and approval of the voting list.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
<b>4. Approval of the Board of Directors' proposed agenda.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
<b>5. Determination as to whether the meeting has been duly convened.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
<b>6. Resolution regarding distribution of dividend in accordance with the proposal by the Board of Directors.</b> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>