

## VOTING FORM

The form must be received by Q-linea AB (publ) reg. no. 556729–0217 (the “**Company**”) no later than Monday 24 May 2021. Please note that shareholders who wish to participate at the annual general meeting must on Monday 17 May 2021 be registered in the share register kept by Euroclear Sweden AB. Voting registration requested by shareholders in such time that the registration has been completed by the trustee no later than Wednesday 19 May 2021 will be taken into account in the preparation of the shareholders’ register.

The following shareholder hereby exercises its voting rights for all the shareholder’s shares in the Company at the general meeting on Tuesday 25 May 2021. The voting rights are exercised in the manner set out in the marked response alternatives below.

<b>Name of the shareholder</b>	<b>Personal number / organisational number</b>
<b>Phone number</b>	<b>E-mailadress</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Name</b>	

### To vote in advance, do the following:

- Fill in the form above.
- Mark the selected answer options below in the way the shareholder wants to vote.
- Print, fill out, sign and send the form by e-mail to [q-linea@lindahl.se](mailto:q-linea@lindahl.se) or post the form to the Company at the address Q-linea AB (publ), c/o Advokatfirman Lindahl KB, Att: Carolin Martinez, Box 1203, 751 42 Uppsala. Mark the envelope “Annual general meeting 2021”.

If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form. The same applies if the shareholder votes in advance by proxy.

### **Additional information about voting in advance**

This form is used by shareholders to exercise voting rights through postal voting in accordance with section 22 of the Swedish Act on Temporary Exemptions to Facilitate the Executions of General Meetings in Companies and Associations (2020:198) and the Swedish Act on Continued Validity of the Act (2020:198) on Temporary Exemptions to Facilitate the Executions of General Meetings in Companies and Associations.

The shareholder cannot give any instructions other than to mark one of the specified answer alternatives under each item in the form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid.

Shareholders who are represented by a proxy must attach a proxy to the voting form. If the shareholder is a legal entity registration certificate or other authorization documents must also be attached to the voting form.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently received form by the Company will be considered. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

The postal voting form, with any attached authorization documents, must be received by the Company no later than Monday 24 May 2021. Postal voting can be revoked up to and including 24 May 2021 by contacting the Company.

For complete proposals for resolutions, please see the notice and proposals on the Company's website. The proposals in the notice may be changed or withdrawn. The Company will publish such adjustments through information on the Company's website and the shareholder has the right to submit a new form after such change.

In connection with the general meeting, personal data will be processed in accordance with the Company's privacy policy, which is available at the Company's website [www.qlinea.com](http://www.qlinea.com).

## General meeting of Q-linea AB (publ) on 25 May 2021

The answer alternatives below refer to the board of directors' and nomination committee's proposals, which are stated in the notice of the general meeting.

Item on the agenda	Yes	No	Abstain from voting	The item shall be postponed to a continued general meeting at a later time
1. Election of the chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination as to whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 a) Resolution on the adoption of the income statement and the balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 b) Resolution on allocation of the Company's result according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) Resolution on discharge from liability for each of the members of the board of directors and the CEO. <sup>1</sup>				
Jonas Jarvius (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erika Kjellberg Eriksson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mats Nilsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marianne Hansson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marcus Storch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Per-Olof Wallström	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hans Johansson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Gualano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> Note that people who are also shareholders may not vote on their own discharge from liability. Any such votes will not be considered.

8. Determination of remuneration to the board of directors and the auditor					
	Styrelsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Revisorn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of members of the board of directors, chairman of the board of directors and deputy members of the board of directors, if any					
	Erika Kjellberg Eriksson (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Mats Nilsson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marianne Hansson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marcus Storch (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Per-Olof Wallström (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hans Johansson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Mario Gualano (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of auditor		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the nomination committee for the next annual general meeting		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on authorisation for the board of directors to decide on the issue of new shares, warrants and/or convertibles		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on (A) employee stock option program 2021/2024, (B) directed issue of warrants, and (C) approval of transfer		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on approval of the remuneration report 2020		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>