

Notification of attendance and form for advance voting

by postal voting in accordance with section para 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Beijer Ref AB (publ.), 556040-8113 at the extraordinary meeting on 3 March 2021. The voting right is exercised in accordance with the below marked voting options.

Submitted to Beijer Ref by e-mail to lp1@beijerref.com or by regular mail or by courier to Beijer Ref AB, Att. Linda Prah, Stortorget 8, 211 34 Malmö, Sweden no later than 2 March 2020.

By signing this form, the signatory affirms as follows (as applicable):

- **Affirmation (if the signatory is an authorized representative for a legal entity):** I, the signatory, is a board member, chief executive officer or legal signatory of the shareholder and affirms on honour and conscience that I am authorized to vote in advance on behalf of the shareholder and that content of the vote corresponds with the shareholder's decision.
- **Affirmation (if the signatory represents the shareholder through a proxy):** I, the signatory, affirms on honour and conscience that the enclosed proxy corresponds to the original proxy and that it has not been withdrawn.

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

This form shall be signed by:

1. In the case of a shareholder who is an individual person, either (A) such person or (B) another person who has been duly authorized to sign on behalf of such shareholder pursuant a valid proxy ("proxy holder"), and
2. in the case of shareholder that is a legal entity, either (A) an authorized representative of such legal entity or (B) a proxy holder for such legal entity.

For further instructions, see the next page

Instructions to vote in advance by postal voting:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original by regular mail or by courier to Beijer Ref AB, Att. Linda Prah, Stortorget 8, 211 34 Malmö, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to lpl@beijerref.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.

The form, together with any enclosed authorisation documentation, shall be provided to Beijer Ref by e-mail to lpl@beijerref.com or by regular mail or by courier to Beijer Ref AB, Att. Linda Prah, Stortorget 8, 211 34 Malmö, Sweden no later than 2 March 2021.

IMPORTANT INFORMATION

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. The entire advance vote 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.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Advance vote

Extraordinary Meeting in Beijer Ref AB (publ) on 3 March 2021

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the extraordinary meeting.

1. Election of a chairman at the meeting

Yes No

2. Election of verifiers:

Albert Gustafsson

Yes No

Patricia Hedelius

Yes No

3. Drawing up and approval of register of voters

Yes No

4. 3. Approval of the agenda

Yes No

5. Determination as to whether the meeting has been duly convened

Yes No

6. Determination of the of the number of board members

Yes No

7. Election of board members:

7.1 Kate Swann

Yes No

7.2 Albert Gustafsson

Yes No

7.3 Per Bertland

Yes No

8. Election of chair of the board

Yes No

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):