

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

by postal voting in accordance with section 22 of the Act (2022:121) 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)**, Reg. No. 556040-8113 at the Extraordinary General Meeting on 10 November 2022. The voting right is exercised in accordance with the below marked voting options.

**Beijer Ref AB (publ) at hand no later than 9 November 2022, kindly before 4.00 pm. CEST.**

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

***For further instructions, see the next page.***

**Instructions for postal voting:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Beijer Ref AB, Stortorget 8, SE-211 34 Malmö, Sweden, att: Alexandra Panovici (mark the envelope Beijer Refs EGM). A completed and signed form may also be submitted electronically and shall be sent to [api@beijerref.com](mailto:api@beijerref.com).
- If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- 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. A power of attorney shall be enclosed if the shareholder postal votes 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 are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item 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 postal vote 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.

The form, together with any enclosed authorisation documentation, shall be received by the company no later than 9 November 2022. A postal vote can be withdrawn up to and including the same time by contacting the company via e-mail to [api@beijerref.com](mailto:api@beijerref.com), or by mail to Beijer Ref AB, Stortorget 8, SE-211 34 Malmö, Sweden, att: Alexandra Panovici.

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 complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

For information on how your personal data is processed, see the integrity policy that is available at [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Postal vote

### Extraordinary General Meeting in Beijer Ref AB (publ) on 10 November 2022

The options below refers to the proposals included in the notice convening the Extraordinary General Meeting.

<b>1. Election of the Chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of person to attest the minutes</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Drawing up and approval of the voting register</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Determination that the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Determination of the remuneration to the Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Election of new Board member (Nathalie Delbreuve)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on amendment of the Articles of Association</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on authorisation for the Board to resolve on a new share issue</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**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):