

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

in accordance with section 12 in Beijer Ref's articles of association

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 17 February 2023. The voting right is exercised in accordance with the below marked voting options.

**Euroclear Sweden AB at hand no later than 13 February 2023, kindly before 4.00 pm. CET.**

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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, “Extraordinary General Meeting”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm. A completed and signed form may also be submitted electronically and shall be sent to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com). Shareholders may also cast their votes electronically by verifying with BankID via Euroclear’s website, <https://anmalan.vpc.se/EuroclearProxy/>.
- 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 Euroclear Sweden AB no later than 13 February 2023. A postal vote can be withdrawn up to and including the same time by contacting Euroclear Sweden AB via e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com).

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. A shareholder who has voted by post also has the possibility to participate in the meeting room, provided that notification to attend the meeting room has been made in accordance with the instructions in the notice. If a shareholder has voted by post, and thereafter participates at the Extraordinary General Meeting in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant decision point(s).

**Please note that the postal vote does not constitute a notification to attend the meeting room in person or through a representative.** Instructions for shareholders who wish to attend the meeting room in person or through a representative can be found in the notice convening the meeting.

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 17 February 2023

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

<b>1. Election of the chairperson of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination that the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Resolution to amend the Articles of Association</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution to authorise the Board of Directors to resolve on a new share issue</b> Yes <input type="checkbox"/> No <input type="checkbox"/>