**NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING**

By postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meeting in companies and other associations

**To be received by Bioservo Technologies Aktiebolag (publ) no later than September 16, 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in Bioservo Technologies Aktiebolag, reg. no 556650-7264, at the Extraordinary General Meeting on September 16, 2022. The voting right is exercised in accordance with the voting options marked below.

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| --- | --- |
| **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 authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

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| --- | --- |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |
| **Telephone number** | **E-mail** |
|  |  |

**Instructions:**

* Complete the information above.
* Select the preferred voting options below.
* Print, sign and send the form in the original to Bioservo Technologies Aktiebolag (publ), Torshamnsgatan 35, SE-164 40 Kista, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to invest@bioservo.com.
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under **Signature** above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
* A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
* **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote**. Instructions regarding this are included in the notice convening the meeting.
* **Please note that the right to vote only accrues to shareholders who are entered in the register maintained by Euroclear Sweden AB regarding the conditions on September 9, 2022, and who register no later than September 16, 2022, by casting their advance vote. Further information on this can be found in the notice to the meeting. Submitted form for advance voting is accepted as notification.**

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 advance 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. 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.

The form, together with any enclosed authorization documentation, shall be received by the company no later than September 16, 2022. An advance vote can be withdrawn up to and including September 16, 2022, by contacting the company on [invest@bioservo.com](mailto:invest@bioservo.com).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete documentation on the company’s website [www.bioservo.com](https://www.bioservo.com/).

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

**Extraordinary General Meeting of Bioservo Technologies AB (publ), org.nr 556650-7264 on September 19, 2022**

The voting options below represent the proposals stated in the notice to the Extraordinary General Meeting, which are provided on the company’s website, [www.bioservo.com](https://www.bioservo.com/)

The voting register proposed to be approved under item 2 below is the voting register that has been established by the company, based on the general meeting share register, notifications of participation from shareholders and received advance votes, and reviewed by the adjuster.

The adjuster’s assignments also include to review the voting register and that received advance votes are correctly reproduced in the minutes.

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| **1. Election of Anders Lundmark as chairman of the meeting.**  Yes ☐ No ☐ |
| **2. Preparation and approval of the voting register.**  Yes ☐ No ☐ |
| **3. Election of Jan Öhgren, or if this person can’t attend, the person appointed by the Board of Directors.**  Yes ☐ No ☐ |
| **4. Approval of the agenda.**  Yes ☐ No ☐ |
| **5. Determination of whether the meeting was duly convened.**  Yes ☐ No ☐ |
| **6. Resolution to approve the Board of Director’s resolution to issue a secured rights issue.**  Yes ☐ No ☐ |
| **7. Resolution to authorise the Board of Director’s to resolve on new shares issue.**  Yes ☐ No ☐ |
| **The shareholder wishes that the resolutions under one or several items in the form above to be deferred to a continued general meeting.**  (To be filled in only if the shareholder has such a wish)  Enter item or items, use numbering: |