

NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FORM

for the annual general meeting in OmboriGrid AB (publ), reg. no 556841-1333, Friday, 29 October 2021 in accordance with sections 20 and 22 of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The completed form must have been received by Advokatfirman Lindahl (which administers the forms on behalf of OmboriGrid AB (publ)) no later than Thursday, 28 October 2021.

The shareholder set out below hereby notified the company of its participation and exercises its voting right for all of the shareholder's shares in OmboriGrid AB (publ) at the annual general meeting on Friday, 29 October 2021. The voting right is exercised in accordance with the voting options marked below.

Name of shareholder:	Personal identity number/Reg. no.:
Telephone number:	
E-mail:	
Place and date:	
Shareholder's signature:	
Clarification of signature:	

Instructions:

- Complete all of the requested information above.
- Mark the preferred voting options below.
- Print, sign and send the form to Advokatfirman Lindahl KB, att. Lisa Lantz, Box 11911, 404 39 Göteborg. The completed and signed form may also be submitted electronically by e-mail to OmboriGridAGM@lindahl.se.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder itself who shall provide its signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who shall provide its signature above. If the postal vote is submitted by a representative of a legal entity, it is the representative who shall provide its signature above.
- If the shareholder submits its postal vote by proxy, a power of attorney shall be enclosed the postal voting form. The proxy form is available on the company's website. If the shareholder is a legal entity, certificate of registration or equivalent document must be enclosed to the postal voting form.

The shareholder may not provide any other instructions than selecting one of the options specified for each item in the form. If the shareholder wishes to abstain from voting in a specific matter, kindly refrain from marking an option for the matter(s) where the shareholder does not wish to vote. The 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. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two received forms are dated the same day, the latter will be considered by Advokatfirman Lindahl. An incomplete or wrongfully completed form may be discarded without being considered.

The postal voting form, together with any enclosed authorization documentation, must have been received by Advokatfirman Lindahl no later than Thursday, 28 October 2021. The postal vote may be withdrawn up to and including Thursday, 28 October 2021, by contacting Lisa Lantz by e-mail at lisa.lantz@lindahl.se (with attention "OmboriGrid AGM"), or by post to Advokatfirman Lindahl KB, att. Lisa Lantz, Box 11911, 404 39 Gothenburg.

The original proposals are included in the notice to the general meeting and changes to the proposals made thereafter have been made available on the company's website, www.ombori.com.

For information on the processing of personal data please refer to <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual general meeting in OmboriGrid AB (publ), reg. no 556841-1333, Friday, 29 October 2021

The voting options below comprise of the board of director's proposals, which are included in the notice convening to the annual general meeting and the changes to the proposals made thereafter have been published on the company's website.

1. Election of chairman of the general meeting		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
2. Preparation and approval of the voting list		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3. Approval of the agenda		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4. Election of one or two persons to verify the minutes		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5. Determination of whether the meeting has been duly convened		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
7. a) Resolution regarding the adoption of the income statement and the balance sheet		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
7. b) Resolution regarding allocation of the company's result according to the adopted balance sheet		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
7. c) Resolution regarding the discharge from liability for each of the members of the board and the managing director		
Andreas Hassellöf	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Rui Tian	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Reventberg	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Mikael Gustavsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Ola Sandgren	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Andreas Hassellöf (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of remuneration to the board of directors and the auditor		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	
9. Election of board of directors		
Re-election of Andreas Hassellöf	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Rui Tian	Yes <input type="checkbox"/>	No <input type="checkbox"/>
New election of Frida Karlsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
New election of Andréas Elgaard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
New election of Maria Anderberg	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Limei Hassellöf as deputy member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of auditor		
New election of the registered auditing company PwC, Henrik Lindh as auditor in charge	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Change of financial year by changing the articles of association		
Yes <input type="checkbox"/>	No <input type="checkbox"/>	

The shareholder wishes that the resolutions under one or several items in the form above be referred to a continued general meeting (completed only if the shareholder has such a wish)
Item/items (use numbers):