

NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FORM

for the extraordinary general meeting in OmboriGrid AB (publ), reg. no 556841-1333, Thursday, 18 August 2022 in accordance with sections 20 and 22 of the act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The completed form must have been received by OmboriGrid AB (publ) no later than Wednesday, 17 August 2022.

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 extraordinary general meeting on Thursday, 18 August 2022. 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 OmboriGrid AB (publ), att. Maria Anderberg, Salmätargatan 8, 113 59 Stockholm. The completed and signed form may also be submitted electronically by e-mail to mia.anderberg@ombori.com.
- 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 OmboriGrid AB (publ). 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 OmboriGrid AB (publ) no later than Wednesday, 17 August 2022. The postal vote may be withdrawn up to and including Wednesday, 17 August 2022, by contacting Maria Anderberg by e-mail at mia.anderberg@ombori.com (with attention "OmboriGrid EGM"), or by post to OmboriGrid AB (publ), att. Maria Anderberg, Saltmätargatan 8, 113 59 Stockholm.

The board of director's proposals are included in the notice to the general meeting 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>.

Extraordinary general meeting in OmboriGrid AB (publ), reg. no 556841-1333, Thursday, 18 August 2022

The voting options below comprise of the board of director's proposals, which are included in the notice convening to the general meeting.

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"/>	
6. Election of board of directors		
New election of Oskar Jakobsson as board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
New election of Nick Hughes as board member		
New election of Björn Ström as deputy board member	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):