

## Postal voting form for the Extraordinary General Meeting in Episurf Medical AB (publ)

The Board of Directors of Episurf Medical AB (publ), reg. no. 556767-0541 (“Episurf” or the “Company”) has, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act (2005:551) and the Company’s Articles of Association, decided that the shareholders shall be able to exercise their voting rights by post prior to the Extraordinary General Meeting on 22 May 2024. Accordingly, shareholders may choose to participate in the General Meeting physically, in person or by proxy, or through postal voting.

The shareholder set out below hereby exercises the voting rights for all its shares in Episurf at the Extraordinary General Meeting on 22 May 2024. The voting rights are exercised in accordance with the marked voting options in this form.

<b>Name of the shareholder</b>	<b>Personal/corporate ID number</b>
<b>Telephone number</b>	<b>E-mail</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, CEO or 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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>

If the shareholder is a natural person who is personally voting by post, 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.

### Terms and instructions for postal voting

For postal voting, proceed as follows:

- Complete the shareholder’s information above (please print clearly).
- Mark the answers in the ballot paper on the subsequent pages of this form.
- Print and sign the form under “*Signature*” above.
- A completed and signed postal voting form must either be sent by e-mail to [ir@episurf.com](mailto:ir@episurf.com) or be sent by post to Episurf Medical AB (publ), “Extraordinary General Meeting”, Karlavägen 60, SE-114 49 Stockholm, Sweden.
- **A completed and signed postal voting form must be received by Episurf not later than on 16 May 2024.**

If a shareholder casts a postal vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the postal voting form. Power of attorney forms are available at Episurf’s website ([www.episurf.com](http://www.episurf.com)). If the shareholder is a legal entity, a certificate of registration or other authorisation documents must be enclosed with the form.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be registered in the share register maintained by Euroclear Sweden AB on 14 May 2024 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder’s own name for voting purposes in such time that the registration is completed on 16 May 2024.

In the following section, the shareholder may state how it wishes to vote in respect of matters that are included in the proposed agenda in the notice of the Extraordinary General Meeting. The notice contains proposed resolutions for some of the matters included in the proposed agenda. Selection of the answer alternative “Yes” means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice and selection of the answer alternative “No” means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice. Selection of the answer alternative “Abstain” means, where applicable, that the shareholder abstains from voting in respect of the matter. The shareholder may not make a vote conditional or submit other instructions to the Company through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

Episurf will only consider one postal voting form per shareholder. If a shareholder submits more than one postal voting form, Episurf will only consider the most recently dated form. If two forms have the same date, Episurf will only consider the form latest received by Episurf. Incomplete or incorrectly completed postal voting forms may be disregarded.

The notice of the Extraordinary General Meeting, the Board of Directors’ proposals for resolutions and other documents that Episurf must provide in accordance with the Swedish Companies Act prior to the Extraordinary General Meeting are available at Episurf’s website ([www.episurf.com](http://www.episurf.com)).

For information on how personal data is processed in connection with the Extraordinary General Meeting, please refer to the privacy notice on Euroclear Sweden AB’s website (<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).

## Ballot for postal voting at the Extraordinary General Meeting in Episurf on 22 May 2024

The voting options below refer to the proposals that are included in the notice of the Extraordinary General Meeting and that are available on Episurf's website ([www.episurf.com](http://www.episurf.com)).

Item on the proposed agenda	Yes	No	Abstain
2. Election of Chairman of the Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to approve the minutes of the Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on approval of an issue of units consisting of shares of series B and warrants with preferential right for existing shareholders, and resolutions on amendments of the Articles of Association, reductions of the share capital and bonus issue			
A.1 Reduction of the share capital limits in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A.2 Reduction of the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.1 Increase of the limits for the number of shares in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.2 Approval of the Board of Directors' resolution on rights issue of units	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.1 Increase of the share capital limits in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.2 Bonus issue without issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D.1 Reduction of the share capital limits in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D.2 Reduction of the share capital subject to approval from the Swedish Companies Registration Office or public court	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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