

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

Lifco AB must receive the form at latest Thursday 28 April 2022.

The shareholder below is hereby notifying the company of its participation and exercises its voting right for all of the shareholder's shares in Lifco AB (publ), org.nr 556465-3185, at the Annual General Meeting Friday 29 April 2022. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration number
<p>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 postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.</p> <p>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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.</p>	
Place and date	
Signature	
Clarification of signature	
Phone number	E-mail

Instructions for postal voting:

- Complete the information above.
- Select the preferred voting options below.

- Print, sign and send the form by mail to Lifco AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by e-mail as an attachment to GeneralMeetingService@euroclear.com. Shareholders may also cast their votes digitally through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.
- 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.
- A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or corresponding document for the legal entity shall be enclosed with the form.

Please note that a shareholder whose shares have been trustee-registered must re-register its shares in its own name to vote. Instructions for this are included in the notice convening the meeting. If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. A vote 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 authorisation documentation, shall be provided to Lifco AB no later than Thursday 28 April 2022. A postal vote can be withdrawn up to and including Thursday 28 April 2022 by writing to Lifco AB, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. Thereafter, a postal vote can only be withdrawn if the shareholder is present at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on the website <https://lifco.se/investors/corporate-governance/annual-general-meeting-2022/>.

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

Annual General Meeting of Lifco AB (publ) 29 April 2022

The options below comprise the proposals submitted by the Board of Directors and Nomination Committee.

2.	Election of Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3.	Approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4.	Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5.	Election of two persons to approve the minutes 5.1 Hans Hedström Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	5.2 Jannis Kitsakis Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
6.	Determination of compliance with the rules of convocation Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
10.	Resolution regarding the adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11.	Resolution regarding dispositions in respect of the Company's profit according to the adopted Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
12.	Resolution regarding discharge from liability for the Board of Directors and the CEO 12a) Carl Bennet Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12b) Ulrika Dellby Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12c) Dan Frohm

	Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12d) Erik Gabrielsson Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12e) Ulf Grunander Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12f) Annika Espander Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12g) Anders Lindström Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12h) Anders Lorentzson Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12i) Johan Stern Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12j) Caroline af Ugglas Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12k) Axel Wachtmeister Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12l) Per Waldemarson Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	12m) Peter Wiberg Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13.	Establishment of the number of board members and auditors 13.1 Number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	13.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
14.	Establishment of fees to the Board of Directors (including fees for work in Committees) and the auditor 14.1 Fees to the Board of Directors

	Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	14.2 Fees to the Auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
15.	Election of the Board of Directors and Chairman of the Board 15a) Re-election of Carl Bennet Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15b) Re-election of Ulrika Dellby Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15c) Re-election of Annika Espander Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15d) Re-election of Dan Frohm Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15e) Re-election of Erik Gabrielson Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15f) Re-election of Ulf Grunander Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15g) Re-election of Johan Stern Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15h) Re-election of Caroline af Ugglas Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15i) Re-election of Axel Wachtmeister Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15j) Re-election of Per Waldemarson Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
	15k) Re-election of Carl Bennet as Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
16.	Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

17.	Resolution regarding principles for the Nomination Committee's appointment and instructions for the Nomination Committee Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
18.	Resolution to approve the Board of Directors' remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
19.	Resolution regarding Guidelines for Remuneration to Senior Executives Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>