POSTAL VOTING FORM – EXTRAORDINARY GENERAL MEETING IN ENERGYO SOLUTIONS INVEST AB

Pursuant to the company's Articles of Association, the Board of Directors of EnergyO Solutions Invest AB, Reg. No. 556694-7684 (the "**company**"), has resolved that the shareholders may exercise their voting rights by post prior to the Extraordinary General Meeting on 28 October 2026. Postal voting means that the votes are submitted to the company in advance. The votes cast will be included in each item of resolution at the Extraordinary General Meeting.

Through this form, shareholders may exercise their voting rights through postal voting prior to the Extraordinary General Meeting. The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to the company by post to EnergyO Solutions Invest AB, Styckjunkargatan 1, SE-114 35 Stockholm, Sweden, or by e-mail to ir@eosinv.com, well in advance of the Extraordinary General Meeting. The documents must be received by the company **no later than 22 October 2026**.

Please observe that this postal vote is valid as notice of participation at the Extraordinary General Meeting and that the postal vote must be received by the company no later than 22 October 2026 in order for your postal vote to be valid.

The shareholder below hereby exercises its voting rights for all of the shareholder's shares in the company at the Extraordinary General Meeting on 28 October 2026. The voting rights are exercised according to the checked boxes in the table below.

Shareholder's name/Company name		
Number of shares in the company		
Personal identity number/Date of birth/Corporate identity number		
Telephone number	E-mail	
Printed name (if signature on behalf of a company)		Place and date
Signature		

Fill in all the information above.

If the shareholder is a natural person who votes personally, the shareholder himself must sign under "Signature" above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign. ***For further instructions, see the next page.***

Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. If the shareholder has modified the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form may be disregarded.

The cast of this postal vote is valid as a notice of participation at the Extraordinary General Meeting. Further, shareholders who wish to use the opportunity to vote by post must be registered in the share register maintained by Euroclear Sweden AB as of 20 October 2026. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 20 October 2026**. Such registration may be temporary (so-called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 20 October 2026 will be considered in the presentation of the share register. If a shareholder who has voted by post attends the Extraordinary General Meeting, in person or by proxy, the postal vote is considered void.

Shareholders who wish to postal vote by proxy must issue a written, signed and dated power of attorney for the proxy. If the power of attorney has been issued by a legal person, a copy of the registration certificate or an equivalent document must be attached. A proxy form is available on the company's website, www.eosinv.com and must be attached to the postal voting form.

The complete proposals for resolutions in the items below are set out in the notice of the Extraordinary General Meeting, which is available on the company's website, www.eosinv.com.

For information regarding the processing of shareholders' personal data in connection with the Extraordinary General Meeting, please see the privacy policy available on Euroclear Sweden's website: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary General Meeting in EnergyO Solutions Invest AB on 28 October 2026

The options below comprise the proposals included in the notice of the Extraordinary General Meeting, which is available on the company's website, www.eosinv.com.

Resolution		Yes	No
2	**Election of Chairman of the Extraordinary General Meeting** Ulf-Henrik Svensson	☐	☐
3	**Preparation and approval of the voting list**	☐	☐
7	**Determination of the number of members and deputy members of the Board of Directors**	☐	☐
8	**Determination of fees for the members of the Board of Directors**	☐	☐
9	**Election of members and deputy members of the Board of Directors**	☐	☐