

## POSTAL VOTING FORM AND NOTICE OF PARTICIPATION TO ANNUAL GENERAL MEETING ON 14 JUNE 2022

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Through this form, shareholders in FUUD AB (publ), Reg. No. 559026-8016, can submit their postal votes to the Annual General Meeting on 14 June 2022, which is held without physical attendance. Postal voting means that the votes are sent to the company in advance. The votes will then be included under each item on the agenda at the Annual General Meeting.

The completed and signed form and, where applicable, relevant authorization documents, must be received by the company **no later than Monday, 13 June 2022**. The completed and signed form shall be sent by mail to FUUD AB (publ), Gårdsvägen 10 B, 169 70 Solna, Sweden, or by e-mail to [kundservice@fuudunited.com](mailto:kundservice@fuudunited.com).

The shareholder below hereby notifies of its participation and exercises its voting rights for all the shareholder's shares in the company at the Annual General Meeting on 14 June 2022. The right to vote is exercised as indicated in the selected voting options 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, please see the following 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. The shareholders may request that resolutions under one or several items on the proposed agenda shall be postponed to a so called continued General Meeting, which cannot be held solely by postal voting. Such continued General Meeting shall take place if the General Meeting decides so or if requested by shareholders representing at least one-tenth of all shares in the company.

If the shareholder has provided 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, or a form from a proxy without valid authorization documentation, may be discarded without being considered.

A shareholder that exercises its voting rights through this form does not have to send in a separate notice of participation at the Annual General Meeting. The submitted voting form will be considered as such notice. In order for the postal vote to be valid, shareholders who postal votes must be registered as of 3 June 2022 in the share register kept by Euroclear Sweden AB. 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 3 June 2022. 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 3 June 2022 will be considered in the presentation of the share register.

Shareholders who wish to submit its postal vote through proxy must issue a written, signed and dated power of attorney. If the shareholder is a legal entity, a copy of the registration certificate or equivalent for the legal person shall be enclosed. Proxy form is available on the company's website, [www.fuudunited.com](http://www.fuudunited.com), and shall be enclosed to the postal voting form.

For the complete proposals for resolutions, please see the notice on the company's website, [www.fuudunited.com](http://www.fuudunited.com).

The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to the company by mail to Gårdsvägen 10 B, 169 70 Solna, Sweden, or by e-mail to [kundservice@fuudunited.com](mailto:kundservice@fuudunited.com). The documents must be received by the company no later than **Monday, 13 June 2022**.

For information on how the company processes shareholders' personal data in connection with the Annual General Meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in FUUD AB (publ) on 14 June 2022

The options below comprise the proposals included in the notice of the Annual General Meeting, which is available on the company's website, [www.fuudunited.com](http://www.fuudunited.com).

Resolution		Yes	No
1	Election of Chairman of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>
2	Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of one or two persons to attest the minutes		
	a) Jonas Hall	<input type="checkbox"/>	<input type="checkbox"/>
	b) Peter Alarik	<input type="checkbox"/>	<input type="checkbox"/>
5	Determination of whether the Annual General Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7 a	Resolution on approval of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 b	Resolution on dispositions regarding the company's result according to the approved balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 c	Resolution on discharge of liability for the members of the Board of Directors and the CEO		
	a) Peter Blom (CEO and Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	b) Henrik Hedelius (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
	c) Nici Ferber (Board member and former CEO)	<input type="checkbox"/>	<input type="checkbox"/>
	d) Fredrik Kling (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	e) Henrik Palm (Board member)	<input type="checkbox"/>	<input type="checkbox"/>

	f) Anna Hällöv (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	g) Andrew McKinley (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	h) Peter Freedman (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	i) Khosro Ezaz-Nikpay (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	j) Jan Åström (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
8	Determination of the number of board members	<input type="checkbox"/>	<input type="checkbox"/>
9	Determination of the number of auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>
10	Determination of fees to the Board	<input type="checkbox"/>	<input type="checkbox"/>
11	Determination of fees to the auditor	<input type="checkbox"/>	<input type="checkbox"/>
12	Election of Board members and Chairman of the Board		
	a) Henrik Hedelius as Board member	<input type="checkbox"/>	<input type="checkbox"/>
	b) Henrik Palm as Board member	<input type="checkbox"/>	<input type="checkbox"/>
	c) Anna Hällöv as Board member	<input type="checkbox"/>	<input type="checkbox"/>
	d) Nici Ferber as Board member	<input type="checkbox"/>	<input type="checkbox"/>
	e) Peter Blom as Board member	<input type="checkbox"/>	<input type="checkbox"/>
	f) Therese Lundquist as Board member	<input type="checkbox"/>	<input type="checkbox"/>
	g) Henrik Hedelius as Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>
13	Election of auditor and any deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>
14	Resolution on amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>

15	Resolution on the establishment of a warrant-based incentive program	<input type="checkbox"/>	<input type="checkbox"/>
16	Resolution on authorization for the Board of Directors to resolve upon issues of shares, warrants and/or convertibles	<input type="checkbox"/>	<input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued General Meeting**

*(Completed only if the shareholder has such a wish)*

State the item/items (use numbering):