

FORM FOR POSTAL VOTING

The form must be received by Elos Medtech AB (publ) no later than Tuesday, 27 June 2023.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Elos Medtech AB (publ), Reg. No. 556021-9650, at the continued general meeting on Wednesday, 28 June 2023. The voting right is exercised in accordance with the voting options marked in Schedule 1.

Shareholder's name	Personal identity number/Corporate identity number (as applicable)

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.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
No. of shares in Elos Medtech AB (publ)	
Signature	
Clarification of name	
Telephone number	E-mail

Instructions:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Elos Medtech AB (publ), Continued General Meeting 2023, c/o Setterwalls Advokatbyrå, P.O. Box 1050, SE-101 39 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to oscar.stenmark@setterwalls.se.
- 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 with the form if the shareholder votes by post by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must re-register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting 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. 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 authorization documentation, shall be received by the company no later than Tuesday, 27 June 2023. A postal vote can be withdrawn up to and including Tuesday, 27 June 2023, by contacting the company according to the above.

Please note that postal voting does not constitute a notice to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting in person or by proxy can be found in the notice to the meeting.

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

SCHEDULE 1 TO FORM FOR POSTAL VOTING

The voting options below comprise, unless otherwise stated in the form, the proposals by the Board of Directors included in the notice convening the continued general meeting.

The voting list proposed for approval under item 3 is the voting list prepared by Setterwalls Advokatbyrå, on behalf of the company, based on the general meeting share register and received postal votes, and verified by the persons appointed to verify the minutes.

The persons appointed to verify the minutes will also review the voting list and that postal votes are correctly noted in the minutes of the continued general meeting.

1. Election of Chairman of the meeting
<i>The Board of Directors proposes that Marcus Nivinger is elected Chairman of the general meeting, or, in his absence, the person appointed by the Board of Directors.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
3. Preparation and approval of the voting list
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
4. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
5. Determination of whether the general meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
6. Resolution regarding discharge of liability for the Board members and the CEO
a. Lovisa Lander, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
b. Birker B. Bahnsen, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
c. Alexander Cicetti, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
d. Stefano Alfonsi, Board member and CEO
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
e. Magnus René, Chairman of the Board of Directors
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
f. Jan Wahlström, CEO (withdrawal 2022-05-03)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
g. Jodie Gilmore, CEO (withdrawal 2022-09-05)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>