

# Postal voting form for the annual general meeting in Physitrack PLC

**Swedish shareholders on the Euroclear Sweden sub-register who do not hold their shares in CREST, the central securities depository for markets in the UK, can exercise their voting rights through advance postal voting in accordance with Physitrack’s Articles of Association.**

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 Physitrack (publ), company registration number 08106661, at the Annual General Meeting on 27 June 2025. The voting right is exercised in accordance with the voting options marked below.

<b>Name of shareholder</b>	<b>Personal/corporate ID number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

**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 authorised to submit this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder’s decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed proxy corresponds to the original and has not been revoked.

## Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Physitrack PLC, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits a postal vote by proxy, a power of attorney must be appended to the form. Proxy form is available in Swedish and English upon request to the company and is also available on the company's website [www.physitrackgroup.com](http://www.physitrackgroup.com). A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document listing the authorized signatories must be attached to the form.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. The vote (i.e. the postal vote 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.

The form for postal voting, including any appended authorization documents, must be received by Euroclear Sweden AB no later than on 23 June 2025. Postal vote may be revoked up to and including 23 June 2025 by emailing Euroclear Sweden AB at [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).

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. A shareholder who has submitted a postal vote also has the opportunity to participate in the annual general meeting venue in person, provided that a notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to

participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

**Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.** Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting. For the proposed resolutions, please see the convening notice to the annual general meeting and Physitrack's website [www.physitrackgroup.com](http://www.physitrackgroup.com).

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

## Annual General Meeting in Physitrack PLC on 27 June, 2025

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

Resolution	Yes	No	Abstain
1. To receive and adopt the Company's Annual Report and Accounts for the period ended 31 December 2024, together with the reports of the Directors and Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Anne-Sophie D'Andlau as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Per Henrik Molin as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Dr Arup Paul as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Jasper Adrian Zwartendijk as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Mazars LLP as Auditor to the Company to hold office until the conclusion of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to fix the remuneration of the Auditor until the conclusion of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. That the Directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006, in substitution for all existing authorities, to exercise all the powers of the Company to allot 1,626,077 Ordinary Shares of £0.001 each in the capital of the Company ("Ordinary Shares"), and to grant rights to subscribe for or to convert any security into Ordinary Shares for any purpose, up to a maximum aggregate nominal amount of £1,626.08 (being 10% of the Company's issued share capital) such authority to apply until the end of next year's annual general meeting (or, if earlier, until the close of business on 31 May 2026) but, in each case, during this period the Company may make offers and enter into agreements which would, or might, require Ordinary Shares to be allotted or rights to subscribe for or convert securities into Ordinary Shares to be granted after the authority ends and the Board may allot Ordinary Shares or grant rights to subscribe for or convert securities into Ordinary Shares under any such offer or agreement as if the authority had not ended.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. That, subject to the passing of Resolution 8, the Directors be empowered pursuant to section 570 Companies Act 2006 to allot equity securities (within the meaning of section 560(1) Companies Act 2006) of the Company for cash pursuant to the authority conferred by Resolution 8 as if section 561 Companies Act 2006 did not apply to the allotment, such power to expire at the end of next year's annual general meeting (or, if earlier, until the close of business on 31 May 2026) unless renewed, varied or revoked by the Company prior to such a date.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. That the Company be and is hereby generally and unconditionally authorised in accordance with section 701 of	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

the Act to make market purchases (within the meaning of section 693 of the Act) of its Ordinary Shares, provided that:			
a) the maximum number of Ordinary Shares authorised to be purchased shall be 1,626,077 (representing 10% of the Company's issued Ordinary Share capital at the date of this notice of Annual General Meeting);			
b) the minimum price (exclusive of any expenses) which may be paid for an Ordinary Share is £0.001;			
c) the maximum price (exclusive of expenses) which may be paid for each Ordinary Share must not be more than the higher of (i) an amount equal to five per cent above the market value of an Ordinary Share for the five business days immediately preceding the day on which that share is contracted to be purchased; and (ii) an amount equal to the higher of the price of the last independent trade and the highest current independent bid on the trading venue where the purchase is carried out, in each case exclusive of expenses;			
d) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company to be held after the date of the passing of this resolution or, if earlier, on the expiry of 15 months from the passing of this resolution, unless such authority is renewed to such time; and			
e) the Company may make a contract to purchase Ordinary Shares under the authority, which will or may be executed wholly or partly after the expiration of such authority and may make a purchase of Ordinary Shares pursuant to any such contract.			