

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

Before the Annual General Meeting in Lifco AB (publ), the notification of attendance and form for postal voting, must be received by the company through Euroclear Sweden by Thursday 18 April 2024, together with any authorization documents.

If a shareholder wishes to attend Lifco's Annual General Meeting by advance postal voting, the shareholder shall notify its attendance and submit its postal vote as prescribed. This can be made through one of the following two options:

1. by completing and submitting this notification of attendance and postal voting form in accordance with the instructions below; or
2. by giving notification of attendance and submitting its postal vote digitally through BankID notification via the link that is available on the company's website, lifco.se/arsstamma, and <https://anmalan.vpc.se/EuroclearProxy/>.

The undersigned shareholder hereby gives notice of attendance and exercise the voting right for all of the shareholder's shares in Lifco AB (publ), corporate ID No. 556465-3185, at the Annual General Meeting on Wednesday 24 April 2024. The voting rights are exercised in accordance with the voting options marked below.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder	Personal or corporate ID No.
Phone No.	E-mail
Place and date	
Signature	
Clarification of signature	

Information and instruction for notification of attendance and postal voting:

- Complete the shareholder information above.
- Select the preferred voting options in the below form.
- Send the original of the completed and signed form by ordinary post to Lifco, AGM 2024, c/o Euroclear Sweden, Box 191, 101 23 Stockholm, Sweden, or submit a scanned copy by email to GeneralMeetingService@euroclear.com (type in "Lifco – Postal voting" in the subject matter box).
- Note that, if the shares are nominee-registered, the shares must be registered in the shareholder's own name to be able to vote. Instructions for this is available in the notice of the Annual General Meeting.
- If the shareholder is a legal entity, certificate of registration or corresponding authorization document shall be enclosed this form. If postal voting is made by proxy, the power of attorney shall be enclosed.
- If the shareholder is a natural person and submits the postal vote in person, the shareholder should sign under Signature above. If the postal vote is submitted by a proxy for the shareholder, the proxy should sign. If the postal vote is submitted by a legal representative of a legal entity, the representative should sign.
- If the shareholder does not want to exercise its right to vote by post, this form does not need to be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the below form. If the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented, the entire voting form will be considered invalid. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated with the same date, only the form latest received by the company will be considered. Incomplete or wrongfully completed forms can be left without consideration.

The postal voting form, and any attached authorization documents, shall be received by Lifco, c/o Euroclear Sweden no later than Thursday 18 April 2024. The postal vote can be revoked on and until Thursday 18 April 2024 by contacting Euroclear Sweden AB in the same manner as the postal vote was submitted. 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 revoke its submitted postal vote at the Annual General Meeting's secretariat before the meeting is opened.

For complete proposals for the items on the agenda, kindly refer to the notice of the meeting and the proposals published on Lifco's website lifco.se/arsstamma. If any of the proposed resolutions is changed or withdrawn, Lifco will disclose such adjustments through a press release, whereby the shareholder will have the option to submit a new form.

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

Annual General Meeting of Lifco AB (publ) 24 April 2024

The voting options below are proposals by the Board of Directors and the Nomination Committee, which are included in the notice to the Annual General Meeting.

		Yes	No	Abstain
2.	Election of Chairman of the Meeting The Chairman of the Board Carl Bennet			
4.	Approval of the agenda			
6.	Determination of compliance with the rules of convocation			
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			
11.	Resolution regarding dispositions in respect of the Company's profit according to the adopted Balance Sheet			
12.	Resolution regarding discharge from liability for the Board of Directors and the CEO			
	a) Carl Bennet			
	b) Ulrika Dellby			
	c) Annika Espander			
	d) Dan Frohm			
	e) Erik Gabrielson			
	f) Ulf Grunander			
	g) Lina Juslin			
	h) Anders Lindström			
	i) Tobias Nordin			
	j) Sofia Sandström			
	k) Caroline af Ugglas			
	l) Axel Wachtmeister			
	m) Per Waldemarson			
13.	a) Establishment of the number of board members			
	b) Establishment of the number of auditors			

14.	a) Establishment of fees to the Board of Directors including fees for work in Committees			
	b) Establishment of fees to the auditor			
15.	Election of the Board of Directors and Chairman of the Board			
	a) Re-election of Carl Bennet			
	b) Re-election of Ulrika Dellby			
	c) Re-election of Dan Frohm			
	d) Re-election of Erik Gabrielson			
	e) Re-election of Ulf Grunander			
	f) Re-election of Caroline af Ugglas			
	g) Re-election of Axel Wachtmeister			
	h) Re-election of Per Waldemarson			
	i) New election of Anna Hallberg			
	j) Re-election of Carl Bennet as Chairman of the Board			
16.	Election of auditor			
17.	Resolution to approve the Board of Directors' remuneration report			