## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by Euroclear Sweden AB no later than Friday, May 16, 2025.

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 RaySearch Laboratories AB (publ), Reg. No. 556322-6157, at the Annual General Meeting on May 22, 2025. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration number

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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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	
Signature	
Clarification of signature	
Telephone number	E-mail
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## **Instructions:**

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form by mail to RaySearch Laboratories AB (publ), "Annual General Meeting 2025" c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to <a href="mailto:GeneralMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a>. Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <a href="https://annualan.vpc.se/EuroclearProxy/">https://annualan.vpc.se/EuroclearProxy/</a>
- 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 if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form

Please note that a shareholder whose shares are registered in the name of a bank or other nominee must 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.

The postal voting form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than Friday, May 16, 2025. A postal vote can be withdrawn up to and including May 16, 2025, by contacting Euroclear Sweden AB by e-mail to <a href="mailto:GeneralMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a>. Shareholders who have cast their votes electronically can also withdraw the postal vote electronically through verification with BankID via Euroclear Sweden AB's website <a href="https://anmalan.vpc.se/EuroclearProxy/">https://anmalan.vpc.se/EuroclearProxy/</a>.

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 more than one form is dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has voted by post may also participate at the meeting venue, provided that a notice of participation has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If a shareholder has submitted its postal vote and thereafter participates at the meeting venue in person or by proxy, the postal vote is still valid provided that the shareholder does not participate in a voting during the general meeting or otherwise withdraws the submitted postal vote.

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 shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on RaySearch's website <a href="https://www.raysearchlabs.com">www.raysearchlabs.com</a>.

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

## **Annual General Meeting in RaySearch on May 22, 2025**

The voting options below comprise the proposals which are included in the notice convening the Annual General Meeting and available on the company's website, <a href="www.raysearchlabs.com">www.raysearchlabs.com</a>.

2. Election of a chairman of the Annual General Meeting		
Yes □ No □		
3. Preparation and approval of the voting list		
Yes □ No □		
5. Approval of the proposed agenda		
Yes □ No □		
6. Determination whether the Annual General Meeting has been duly convened		
Yes □ No □		
9a. Resolution regarding the adoption of the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet		
Yes □ No □		
9b. Resolution regarding the disposition to be made of the company's profits or losses as shown in the balance sheet adopted by the Annual General Meeting		
Yes □ No □		
9c. Resolution regarding the discharge of the members of the Board and the CEO from liability		
9c. 1 Carl Filip Bergendal (board member)		
Yes □ No □		
9c. 2 Johan Löf (board member)		
Yes □ No □		
9c. 3 Günther Mårder (board member)		
Yes □ No □		
9c. 4 Britta Wallgren (board member)		
Yes □ No □		
9c. 5 Hans Wigzell (board member)		
Yes □ No □		
9c. 6 Johan Löf (as CEO)		
Yes □ No □		
10. Determination of the number of members of the Board and deputies		
Yes □ No □		

11. Determin	11. Determination of fees to be paid to the Board and auditor		
11.1 Fees to	the Board		
Yes □ 1	No □		
11.2 Fees to the auditor			
Yes □ 1	No □		
12. Election of the members of the Board (including Chairman of the Board) and deputies			
12.a Carl Fil	lip Bergendal (re-election)		
Yes □ 1	No □		
12.b Johan I	Löf (re-election)		
Yes □ 1	No □		
12.c Günther Mårder (re-election)			
Yes □ 1	No □		
12.d Britta V	Wallgren (re-election)		
Yes □ 1	No □		
12.e Hans Wigzell (re-election)			
Yes □ 1	No □		
12.f Election of Hans Wigzell as Chairman of the Board (re-election)			
Yes □ 1	No □		
13. Determination of the number of auditors and deputies			
Yes □ 1	No □		
14. Election	of auditor		
Yes □ 1	No □		
15. Presentation of the Board's remuneration report for approval			
Yes □ 1	No □		
16. Resolution on guidelines for executive remuneration			
Yes □ 1	No □		