

## NOTIFICATION AND FORM FOR POSTAL VOTING

in accordance with Section 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (2022:121)

**Completed forms must have been received by Solid Försäkringsaktiebolag, c/o Euroclear Sweden AB no later than Wednesday, 27 April 2022.**

The shareholder below hereby exercises their voting right for all shares held by the shareholder in Solid Försäkringsaktiebolag, Corp. ID. No 516401-8482, at the Annual General Meeting on Thursday, 28 April 2022. Voting rights are to be exercised in the manner specified in the selected alternative below.

<b>Name of shareholder</b>	<b>Personal ID No./Corp. ID. No.</b>
<b>Telephone number</b>	<b>E-mail</b>

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):** The undersigned is a Board member, CEO or authorised company signatory of the shareholder and declares solemnly that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decision.

**Declaration (if the signatory represents the shareholder under a power of attorney):** The undersigned solemnly swears that the enclosed power of attorney is identical to the original and has not been revoked

<b>Location and date</b>
<b>Name</b>
<b>Printed name</b>

**To cast a postal vote, follow the instructions below:**

- Enter the shareholder's details above.
- Mark the selected alternative below.
- Print, sign and send the form to Solid Försäkringsaktiebolag, "Årsstämma", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (use the subject line "Solid Försäkringsaktiebolag – postal voting") Shareholders who are natural persons can also cast their postal vote electronically by verifying their identity using BankID on the website of Euroclear Sweden AB, <https://anmalan.vpc.se/EuroclearProxy/>

- If the shareholder is a natural person who postal votes in person, the shareholder themselves must sign under Signature above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form should be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form should be signed by the representative.
- If the shareholder is postal voting through a proxy, the power of attorney must be enclosed with the form.
- If the shareholder is a legal entity, a registration certification or an equivalent authorisation document must be submitted along with the form.
- Note that shareholders whose shares are registered with a nominee must register the shares in their own name to be entitled to vote. Instructions for this are included in the notice of the Annual General Meeting.

Shareholders may not submit additional instructions other than by selecting one of the alternatives provided for each item on the form. If the shareholder wishes to abstain from voting on a matter, this may be done by leaving the alternatives blank. If the shareholder has included special instructions or terms on the form or altered or made additions to the printed text on the form, the vote (meaning the full postal vote) will be null and void. Only one form per shareholder will be counted. If more than one form is received, only the form with the most recent date will be counted. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms will be discounted without consideration.

The postal voting form and any enclosed authorisation documents must have been received by Solid Försäkringsaktiebolag, c/o Euroclear Sweden AB no later than Wednesday, 27 April 2022. The postal vote may be revoked up to and including Wednesday, 27 April 2022 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (use the subject line "Solid Försäkringsaktiebolag – postal voting") or by telephone to +46 840 29 216 (Monday–Friday 9:00 a.m.–4:00 p.m.).

For complete motions for resolution, please refer to the notice of the Annual General Meeting and proposals on Solid Försäkring's website. For information on how your personal data is processed, refer to information concerning this in the notice of the Annual General Meeting.

## Postal voting at the Annual General Meeting of Solid Försäkring on 28 April 2022

The voting options below refer to the resolutions proposed by the Board of Directors and the Nomination Committee as presented in the notice of the Annual General Meeting.

<b>1. Election of Chairman of the Annual General Meeting</b>
The lawyer Magnus Lindstedt, or in his absence the individual that the Nomination Committee designates instead
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of one or two individuals to check and verify the minutes</b>
2.1 Fabian Bengtsson, or in his absence the individual that the Board designates instead
Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Oskar Börjesson, or in his absence the individual that the Board designates instead
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the Annual General Meeting was duly convened</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution on the adoption of income statement and balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on the allocation of the company's earnings as stated in the adopted balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on the discharge from liability of the members of the Board and the CEO.</b>
9.1 Lars Nordstrand (Chairman)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Fredrik Carlsson (Board Member)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 David Nilsson Sträng (Board member)
Yes <input type="checkbox"/> No <input type="checkbox"/>

9.4 Marita Odélius Engström (Board member from Meeting on 28 June 2021)

Yes  No

9.5 Lisen Thulin (Board member from Meeting on 28 June 2021)

Yes  No

9.6 Marcus Tillberg (CEO, Board member until Meeting on 28 June 2021)

Yes  No

#### **10. Resolution on the number of members of the Board**

Yes  No

#### **11. Determination of the remuneration to the Board and the auditor**

11.1 Fees to the Board

Yes  No

11.2 Auditors' fees

Yes  No

#### **12. Election of Board members**

12.1 Lars Nordstrand

Yes  No

12.2 Fredrik Carlsson

Yes  No

12.3 David Nilsson Sträng

Yes  No

12.4 Marita Odélius Engström

Yes  No

12.5 Lisen Thulin

Yes  No

#### **13. Election of the Chairman of the Board**

Lars Nordstrand

Yes  No

#### **14. Election of auditor**

Ernst and Young AB

Yes  No

#### **15. Presentation and approval of the remuneration report**

Yes  No