

Lundin Energy AB (publ) Extraordinary General Meeting Thursday 16 June 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Extraordinary General Meeting and the forms for Lundin Energy AB (publ)) no later than Friday 10 June 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Lundin Energy AB (publ), reg. no. 556610-8055, at the Extraordinary General Meeting Thursday 16 June 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
I would also like to follow the Meeting online (more information is available in the notice convening the Meeting)	
<input type="radio"/> Yes	
<input type="radio"/> No	
Are you the shareholder or a representative of the shareholder?	
<input type="radio"/> I am the shareholder	
<input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 8 518 01 554.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

Extraordinary General Meeting in Lundin Energy AB (publ) Thursday 16 June 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

2. Election of Chairman of the Extraordinary General Meeting.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting register.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Approval of the agenda.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Election of one or two persons to verify the minutes.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Determination as to whether the Extraordinary General Meeting has been duly convened.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolution in respect of the number of members of the Board of Directors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution in respect of remuneration of the Chair and other members of the Board of Directors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Resolution in respect of Board LTIP 2022.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Resolution in respect of delivery of shares under the Board LTIP 2022 through:	
a) an issue and transfer of warrants of series 2022:1; or	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) an equity swap arrangement with a third party.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Resolution in respect of election of Chair and other members of the Board of Directors:	
a) re-election of C. Ashley Heppenstall as a member of the Board of Directors;	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) re-election of Grace Reksten Skaugen as a member of the Board of Directors;	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) re-election of Jakob Thomasen as a member of the Board of Directors;	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
d) new election of Aksel Azrac as a member of the Board of Directors;	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
e) new election of Daniel Fitzgerald as a member of the Board of Directors; and	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
f) new election of Grace Reksten Skaugen as Chair of the Board of Directors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Resolution in respect of a revised Nomination Committee Process.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution in respect of Policy on Remuneration for Group Management.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolution in respect of Employee LTIP 2022.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Resolution in respect of delivery of shares under the Employee LTIP 2022 through:	
a) an issue and transfer of warrants of series 2022:2; or	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) an equity swap arrangement with a third party.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

17. Resolution in respect of authorisation for the Board of Directors to resolve on new issue of shares and convertible debentures. Yes No Abstain

18. Resolution in respect of amendment of the Articles of Association. Yes No Abstain