



Orrön Energy AB (publ) annual general meeting Thursday, May 4, 2023

Form for postal voting

The form must be received by Computershare AB (which administers the annual general meeting and the forms for Orrön Energy AB (publ)) by Thursday, April 27, 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Orrön Energy AB (publ), 556610-8055, at the annual general meeting on Thursday, May 4, 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the annual general meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the annual general meeting in Orrön Energy AB (publ) on Thursday, May 4, 2023

2. Election of Chair of the Annual General Meeting *

Yes No Abstain

3. Preparation and approval of the voting register. *

Yes No Abstain

4. Approval of the agenda. *

Yes No Abstain

6. Determination as to whether the Annual General Meeting has been duly convened. *

Yes No Abstain

9. Resolution in respect of adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet. *

Yes No Abstain

10. Resolution in respect of disposition of the Company's result according to the adopted balance sheet. *

Yes No Abstain

11. Resolution in respect of discharge from liability of members of the Board of Directors and Chief Executive Officers.

11.1 i. Ian H. Lundin (Chair) *

Yes No Abstain

11. ii Grace Reksten Skaugen (Chair and Board member) *

Yes No Abstain

11. iii Adam I. Lundin (Board member) *

Yes No Abstain

11. iv Aksel Azrac (Board member) *

Yes No Abstain

11. v Alex Schneiter (Board member) *

Yes No Abstain

11. vi C. Ashley Heppenstall (Board member) *

Yes

No

Abstain

11. vii Cecilia Vieweg (Board member) *

Yes

No

Abstain

11. viii Jakob Thomasen (Board member) *

Yes

No

Abstain

11. ix Lukas H. Lundin (Board member) *

Yes

No

Abstain

11. x Peggy Bruzelius (Board member) *

Yes

No

Abstain

11. xi Torstein Sanness (Board member) *

Yes

No

Abstain

11. xii Daniel Fitzgerald (Board member and CEO) *

Yes

No

Abstain

11. xiii Nick Walker (CEO) *

Yes

No

Abstain

12. Resolution in respect of the remuneration report prepared by the Board of Directors. *

Yes

No

Abstain

14. Resolution in respect of the number of members of the Board of Directors. *

Yes

No

Abstain

15. Resolution in respect of remuneration of the Chair of the Board of Directors and other members of the Board of Directors. *

Yes

No

Abstain

16. Resolutions in respect of Board members:

a. re-election of C. Ashley Heppenstall as a Board member; *

Yes

No

Abstain

b. re-election of Grace Reksten Skaugen as a Board member; *

Yes

No

Abstain

c. re-election of Jakob Thomasen as a Board member; *

Yes

No

Abstain

d. election of Peggy Bruzelius as a Board member; *

Yes

No

Abstain

e. election of William Lundin as a Board member; *

Yes

No

Abstain

f. re-election of Grace Reksten Skaugen as the Chair of the Board of Directors. *

Yes

No

Abstain

17. Resolution in respect of remuneration of the auditor. *

Yes

No

Abstain

18. Election of auditor. *

Yes

No

Abstain

19. Resolution in respect of a revised Nomination Committee Process *

Yes

No

Abstain

20. Resolution in respect of Employee LTIP 2023. *

Yes

No

Abstain

21. Resolution in respect of delivery of shares under the Employee LTIP 2023 through:

a. an issue and transfer of warrants of series 2023:1; or *

Yes

No

Abstain

b. an equity swap arrangement with a third party. *

Yes

No

Abstain

22. Resolution in respect of authorisation for the Board of Directors to resolve on new issue of shares and convertible debentures. *

Yes

No

Abstain

23. Resolution in respect of authorisation for the Board of Directors to resolve on repurchase and sale of shares. *

Yes

No

Abstain

24. Resolutions in respect of proposals from a shareholder:

a. to make a provision of MSEK 1,394.8 for the Swedish Prosecution Authority's claim against the Company; *

Yes

No

Abstain

b. that the Company discloses in detail all current and projected direct and indirect costs and material risks connected with the legal defence of its former Chairman Ian Lundin and its former CEO and Director Alex Schneider, and the Company itself. *

Yes

No

Abstain