



## Orrön Energy AB (publ) annual general meeting Monday May 5 2025

### 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 Monday April 28 2025.

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 Monday May 5 2025. 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/Privacy-notice-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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 [info@computershare.se](mailto:info@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 [info@computershare.se](mailto:info@computershare.se) or by phone: +46 (0)8 518 01 554.
- > 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 Monday May 5 2025**

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 Officer:

11. i Grace Reksten Skaugen (Chair and Board member); \*

☐ Yes

☐ No

☐ Abstain

11. ii Jakob Thomasen (Board member); \*

☐ Yes

☐ No

☐ Abstain

11. iii Peggy Bruzelius (Board member); \*

☐ Yes

☐ No

☐ Abstain

11. iv William Lundin (Board member); \*

☐ Yes

☐ No

☐ Abstain

11. v Mike Nicholson (Board member); \*

☐ Yes

☐ No

☐ Abstain

11. vi Daniel Fitzgerald (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 Grace Reksten Skaugen as a Board member; \*

☐ Yes

☐ No

☐ Abstain

b) re-election of Jakob Thomasen as a Board member; \*

☐ Yes

☐ No

☐ Abstain

c) re-election of Peggy Bruzelius as a Board member; \*

☐ Yes

☐ No

☐ Abstain

d) re-election of William Lundin as a Board member; \*

☐ Yes

☐ No

☐ Abstain

e) re-election of Mike Nicholson as a Board member; \*

☐ Yes

☐ No

☐ Abstain

f) election of Richard Ollerhead as a Board member; \*

☐ Yes

☐ No

☐ Abstain

g) 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 for the 2025 Long-term,  
Performance-based Incentive Plan (LTIP 2025). \*

☐ Yes

☐ No

☐ Abstain

20. Resolution in respect of delivery of shares under the LTIP 2025 through:

a) issue and transfer of warrants of series  
2025:1 \*

☐ Yes

☐ No

☐ Abstain

b) equity swap arrangement with a third party. \*

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

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

☐ Yes

☐ No

☐ Abstain

Do you wish to participate online without voting  
right at the Annual General Meeting?

☐ Yes

☐ No