

Notification of attendance and form for advance voting by postal voting

in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

The form must be received by BoMill AB (publ), Reg. No 556556–4332, (“BoMill”) no later than on Tuesday 26 January, 2021.

The shareholder below hereby notifies the company of its participation and exercises the voting right for all of the shareholder’s shares in BoMill, at the extraordinary general meeting on Wednesday 27 January, 2021. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Declaration (if the signatory is acting on behalf of a shareholder who is a legal person): The undersigned is a member of the board of directors, managing director or authorized signatory of the shareholder and declares with honor and conscience that I am authorized to give this postal vote on behalf of the shareholder and that the content of the postal vote correspond to the shareholder’s decision.	
Declaration (if the signatory represents the shareholder by proxy): The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.	
Place and date	
Signature	
Clarification of signature	
Phone number	E-mail

Instructions to postal vote:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to BoMill on the address BoMill AB, "Extraordinary general meeting 2021", Gottorpsvägen 58 A, 218 45 Vintrosie, Sweden, or a completed and signed form may also be submitted electronically and shall, in that case, be sent to egm@bomill.com.
- If the shareholder is a natural person who votes by post personally, 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.
- If the shareholder postal votes by proxy, a written signed and dated power of attorney shall be enclosed to the postal voting form. Proxy forms in Swedish and English are available on BoMill's website, www.bomill.com/investors/egm/. If the postal vote takes place with the support of the power of attorney, the power of attorney must be attached to the postal voting form.
- If the shareholder is a legal entity, a copy of the registration certificate or equivalent authorization document must also be attached to the postal voting form.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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. 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 two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to BoMill no later than on Tuesday 26, 2021. A postal vote can be withdrawn up to and including Tuesday 26, 2021 by contacting BoMill via email to egm@bomill.com.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on BoMill's website www.bomill.com/investors/egm/.

For information on how your personal data is processed, see the privacy notice available on BoMill's website www.bomill.com/about-us/privacy-policy/.

For question about the postal voting form, please contact Mikael Lundborg at egm@bomill.com.

Extraordinary general meeting in BoMill AB (publ) on Wednesday 27 January, 2021

The options below comprise the proposals submitted by the board of directors that are included in the Notice convening the extraordinary general meeting.

		Yes	No
2.	Election of the chairman of the meeting		
3.	Preparation and approval of the voting list		
4.	Election of two persons to approve the minutes of the meeting		
4 a.	Mikael Lundborg		
4 b.	Stefan Christensson		
5.	Determination of whether the extraordinary general meeting has been duly convened		
6.	Approval of the agenda		
7.	Resolution on directed issue of warrants		
<p>The shareholder wants a resolution under one or more items in the form above to be submitted to a continued general meeting (to be filled in only if the shareholder has such request)</p> <p>Enter item or items, use numbers:</p>			