

*Please note that this is a translation for information purposes only – in the event of any deviations between the English and Swedish version, the Swedish version shall prevail.*

## **VOTING FORM FOR POSTAL VOTING**

In accordance with the Swedish Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the Board of Directors of GHP Specialty Care AB, corporate identity number 556757-1103 (the “**Company**”), has decided that the Annual General Meeting will be held without physical presence of shareholders, proxies or external parties, and that shareholders can only exercise their voting rights through postal voting prior to the Annual General Meeting.

The undersigned shareholder is hereby exercising their voting rights for all shares that the shareholder holds in the Company at the Annual General Meeting on Monday 30 May 2022 in the way set out in Schedule A.

Schedule A sets out how the shareholders votes in the matters set out in the proposed agenda in the notice convening the Annual General Meeting. The shareholder cannot give any instructions other than by marking one of the boxes stated for each item in the form. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote will be invalid. If the shareholder wishes to abstain from voting on an item, do not mark any box for such item.

Please refer to the notice on the Company’s webpage for the complete proposals. In the event of any deviations between this form and the notice, the notice convening the Annual General Meeting shall prevail. The resolutions in the notice may be changed or withdrawn. The Company will announce such adjustments through a press release and the shareholder is allowed to submit a new form if this occurs.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form can be withdrawn by contacting the Company in writing on the address set out below up to and including Friday 27 May 2022.

**Please note that the shareholder must, if applicable, temporarily enter the shares held via bank or other nominee in their own name as stated in the notice convening the Annual General Meeting. Notification of participation at the Annual General Meeting is made by submitting this voting form in accordance to the described procedure.**

The completed and signed form and any documents of authority, if applicable, shall in due time be sent to the Company by mail to GHP Specialty Care AB, Geijersgatan 1B, SE-411 34 Gothenburg or by e-mail to [arsstamma@ghp.se](mailto:arsstamma@ghp.se). The voting form shall be received by the Company no later than Friday 27 May 2022.

For information on how personal data is processed in connection with the Annual General Meeting, please refer to the privacy policy that is available on Euroclear’s website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

For questions, please contact: Philip Delborn, telephone +46 70-212 52 64 or by e-mail [philip.delborn@ghp.se](mailto:philip.delborn@ghp.se).

## SCHEDULE A – VOTING INSTRUCTIONS

Shareholders name/corporate name	Corp. reg.no./Pers. id.no.
E-mail address	Phone number
Date and place	
Signature	Printed name

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a Board Member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

## SCHEDULE A – VOTING INSTRUCTIONS

Name of the shareholder:	Pers. id.no or corp.reg.no
--------------------------	----------------------------

The votes below are cast by the shareholder above, for the resolutions at the Annual General Meeting on 30 May 2022 in GHP Specialty Care AB, corporate identity number 556757-1103, according to the proposed resolutions in the notice of the Annual General Meeting.

ITEM ON THE PROPOSED AGENDA		
<b>1. Election of Chairman of the meeting</b>		
Carsten Browall, Chairman of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Election of one or two people to verify the minutes</b>		
Marcus Nord, proxy for Capio Group Services AB	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>		
<b>4. Approval of the agenda</b>		
<b>5. Determination as to whether the meeting has been duly convened</b>		
<b>7a. Resolutions on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b>		
<b>7b. Resolutions on allocations of the Company's result in accordance with the adopted balance sheet</b>		
<b>7c. Resolutions on discharging the Board Members and the CEO from liability</b>		
Carsten Browall (Chairman of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Bo Wahlström (Member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Mikael Olsson (Member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Wachtmeister (Member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Elisabeth Hansson (Member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Ingemar Gladh (Member of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Daniel Öhman (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Resolution on the remuneration report</b>		
<b>9. Determination of the number of Board Members and auditors</b>		
a) Number of Board Members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of fees to the Board Members and the auditor</b>		
a) Fees to the Board Members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Fees to the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of the Board of Directors, Chairman of the Board and auditor</b>		
a) Britta Wallgren, Board Member (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Daniel Öhman, Board Member (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) Marcus Nord, Board Member (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

d) Henrik Brehmer, Board Member (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e) Johan Cagmo, Board Member (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
f) Britta Wallgren, Chairman of the Board (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
g) Election of Auditor - Ernst & Young AB (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>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 a request)</b>	
<b>Specify which agenda item(s) (using numbers):</b>	