

## POSTAL VOTING FORM

By using this form shareholders in Clean Industry Solutions Holding Europe AB (publ) reg.nr. 559110-3972 can exercise their voting rights at the annual general meeting on Wednesday, May 25, 2022, which is held without physical presence. Postal voting means that the votes are sent to the company in advance. The votes will then be counted under each decision point at the annual general meeting.

This form must be received by the company no later than Monday, May 23, 2022 by 12.00 PM. Please note that the registration of shares in your own name (if the shares are nominee-registered) must have taken place no later than May 17, 2022, if you chose to vote by postal vote before the meeting. Instructions can be found in the notice of the extraordinary general meeting.

The shareholder below hereby exercises their voting rights for all shares held by the shareholder in Clean Industry Solutions Holding Europe AB (publ) reg.nr. 559110-3972 at the annual general meeting on Wednesday, May 25, 2022. The voting rights are exercised in the way indicated by the marked boxes below.

<b>Name of shareholder</b>	<b>Personal identification number or company registration number:</b>
<b>Telephone number:</b>	<b>Email:</b>
<b>Place:</b>	<b>Date:</b>
<b>Signature:</b>	
<b>Clarification of signature:</b>	

To vote by postal vote, please do the following:

- Fill in shareholder's information above
- Select the answer options below for how you desire to vote
- Print, sign and send the original document together with copy of identity document to Clean Industry Solutions Holding Europe AB, c/o Win-Win Ekonomi AB, Palmfeltsvägen 21, SE-121 62 Johanneshov or
- Send completed, signed, and scanned document together with copy of identity document to [ir@cleanindustriesolutions.com](mailto:ir@cleanindustriesolutions.com)

If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form. The same applies if shareholders vote by proxy.

### **Additional information about postal voting**

The board has decided that shareholders may only exercise their voting rights at the annual general meeting by voting in advance, so called 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.

Please note that the registration of shares in your own name (if the shares are nominee-registered) must have taken place no later than May 17, 2022 and that shareholders cannot give any instructions other than to mark one of the specified response options in the form below. If shareholders wish to abstain from vote on any issue, they should refrain from marking any alternative. If shareholders have provided the form with special instructions or conditions, or changed or made additions to the form, the vote (i.e., the postal vote in its entirety) is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same dating, only the form that was most recently received by the company will be considered. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

A completed and signed form for postal voting, with any attached authorization documents shall be received by Clean Industry Solutions Holding Europe AB before May 23, 2022 by 12.00 PM. Postal vote may be revoked until May 23, 2022 by 5.00 PM, by contacting the company by phone +46 611 81 06 10.

For complete draft resolutions, please see notice and decision proposals at Clean Industry Solutions Holding Europe AB's website, <https://cleanindustriesolutions.com/annual-general-meeting-2022/>

**Annual General Meeting in  
Clean Industry Solutions Holding Europe AB  
May 25, 2022**

The response alternatives below refer to the board's submitted proposal, which is stated in the notice of the extraordinary general meeting.

<b>DECISION</b>		<b>YES</b>	<b>NO</b>
1	Opening of the meeting and election of chairman of the meeting		
2	Establishment and approval of voting list		
3	Approval of agenda as in <i>Notice of Shareholders Annual Meeting</i>		
4	Election of a person to adjust the minutes together with the chairman		
5	Decision whether the meeting has been duly convened		
6	Report of the work of the Board		
7	Annual report of the CEO		
8	Presentation of the annual report and the audit report		
9	Report of the audit work during the year		
10	Decision regarding		
	a) adoption of the income statement and balance sheet and consolidated income statement and balance sheet,		
	b) distribution of profits according to the adopted balance sheet and		
	c) discharge from liability for the Board members and the CEO		
11	The Nomination Committee's report on its work		
12	Determination of the number of Board members and, if applicable, number of Deputy Board Members to be appointed by the Annual General Meeting		
13	Determination of guidelines for remuneration to senior executives		

<b>DECISION</b>		<b>YES</b>	<b>NO</b>
14	Determination of board's and auditor's fees		
15	Election of the Board of Directors, Chairman of the Board and auditors		
	Finn Johnsson, Chairman of the Board (re-election)		
	Christian Zahler, Board member (re-election)		
	Marie-Louise Olsson Dawwas, Board Member (new)		
	Markus Augustsson, Board member (re-election)		
	Korbinian Kramer, Board Member (new)		
	Daniel Pfeifle, Board Member (re-election)		
16	Proposal for principles for the appointment of the Nomination Committee		
17	Amendment of Articles of Association		
18	Decision on authorization for the Board to issue shares, warrants and convertibles		
19	Other issues		
20	Closing of the Meeting		

Shareholder wants 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).

Submit item or items (use numbers).