

## NOTICE OF ATTENDANCE AND FORM FOR VOTING BY POST

in accordance with Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

**The form must be received by Computershare AB (that administers the general meeting and the forms on behalf of Volati) by Friday 17 September 2021, at the latest.**

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in Volati AB (publ), company registration no. 556555-4317, at the extraordinary general meeting on September 20, 2021 by a postal vote. The voting right is exercised in accordance with the below marked voting options.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder or authorized signatory</b>	<b>Personal identification number</b>
<b>Name of the shareholder that is a legal entity</b>	<b>Company registration number</b>
<b>Telephone number (incl. country code)</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	

### Instructions:

1. Complete the information above.
2. If the shareholder is an individual that votes itself, then it is the shareholder itself that signs the document at Signature above. If the postal vote is cast by a proxyholder representing the shareholder then the proxyholder signs the document. If the postal vote is cast by a legal representative, then the legal representative signs the document. Please note that if the shareholder votes by proxy, the power of attorney shall be enclosed with this form and if the

shareholder is a legal entity, certificate of registration or a corresponding authorization document for the legal entity shall be enclosed with the form.

3. Select the preferred voting options below.
4. Print, sign and send the form to Computershare AB (that administers the general meeting and the forms on behalf of Volati) so that it arrives to Computershare no later than Friday 17 September 2021. The form shall be sent by post to Computershare AB, "EGM of Volati AB", Box 5267, SE-102 46 Stockholm, Sweden or by e-mail to [info@computershare.se](mailto:info@computershare.se).
5. Shareholders can also submit their postal votes electronically with BankID through Volati's website, [www.volati.se](http://www.volati.se).
6. **Please note that a shareholder whose shares are registered in the name of a nominee must request that the shares are registered in the shareholder's own name for voting purposes by the nominee in order to vote. Instructions in this regard can be found in the notice to the extraordinary general meeting.**

### Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain in relation to a resolution, please mark Abstain. A vote (i.e., the postal vote 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. Only 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 incorrectly completed form may be discarded without being considered.

The form, together with any enclosed power of attorney or other authorization documentation, shall be provided to Computershare AB no later than September 17, 2021, see point 4 above. A postal vote can be withdrawn up to and including September 17, 2021 by contacting Computershare AB by post to Computershare AB, "EGM of Volati AB", Box 5267, SE-102 46 Stockholm, Sweden, by e-mail to [info@computershare.se](mailto:info@computershare.se) or by phone: +46 771 24 64 00.

For complete proposals, please refer to the notice convening the extraordinary general meeting and the proposals on Volati's website, [www.volati.se](http://www.volati.se).

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) and [www.computershare.com/se/gm-gdpr](http://www.computershare.com/se/gm-gdpr).

## Voting by post at the extraordinary general meeting in Volati AB (publ) on 20 September 2021

The options below comprise the submitted proposals included in the notice convening the extraordinary general meeting, which is available on the company's website.

RESOLUTION	YES	NO	ABSTAIN
1. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one or two persons to verify the minutes of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on a warrant program in Salix Group AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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)

Enter item or items (use numbers):