

Postal voting form

In accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the board of directors of Doctrin AB, reg.no. 559060–1877 ("**Company**") has decided that shareholders can exercise their voting rights through postal voting prior to the annual general meeting Thursday 7 April 2022.

If a shareholder wishes to exercise their voting right through postal voting, a completed and signed postal voting form and, when applicable, authorization documents, must be received by DLA Piper on Wednesday 6 April 2022 at the latest, in accordance with the procedure stated in the notice of the annual general meeting..

The shareholder below hereby exercises his/her voting rights for all shares that the shareholder holds in the Company at the annual general meeting on Thursday, 7 April 2022. The voting rights are exercised in the way indicated by the marked boxes set out in appendix 1 below.

Name of shareholder	Swedish personal identity number/company registration number
Telephone number	E-mail address

Declaration (if the signatory is a representative for a shareholder who is a legal entity): The signatory is a director of the board, CEO or authorized signatory of the shareholder and solemnly declare that I am authorized to cast this postal vote on behalf of the shareholder and that the content of the postal vote is in accordance with the shareholder's resolution.

Declaration (if the signatory represents the shareholder through power of attorney): The signatory solemnly declare that attached power of attorney is in accordance with the original and has not been recalled.

City and date
Signature
Printed name

To postal vote, do like this:

1. Fill in the shareholder's details above (kindly text clearly).
2. Select the answer options below for how the shareholder wishes to vote.
3. Print and sign the form (at "Signature" above).

Completed and signed postal voting form can be sent by post to **DLA Piper Sweden, Attn: Clara Jarbrand, Box 7315, 103 90 Stockholm** or by e-mail to clara.jarbrand@se.dlapiper.com and should be received by DLA Piper 6 April 2022 at the latest. If a shareholder postal votes by proxy, power of attorney in original should be attached to the postal voting form. If the power of attorney has been issued by a legal entity, a copy of the certificate of registration or equivalent authorization documents, showing the authorized signatory, must be attached.

If the shareholder is a legal entity, a copy of the certificate of registration or equivalent authorization documents should be attached.

Postal votes received later than the 6 April 2022 will be disregarded.

Please note that shareholders with nominee-registered shares must register their shares in their own name to be allowed to vote. Further instructions on this can be found in the notice of the general meeting.

Further information on postal voting

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to the printed text, the vote will be regarded as invalid.

If the shareholder wishes to abstain from voting on an item, do not mark any box for that item.

Only one form per shareholder will be taken into consideration. If more than one form is received by the Company, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

Postal votes can be withdrawn up until the 6 April 2022 through e-mail or mail to the above mentioned addresses.

For complete proposals for resolutions, please see the notice of the annual general meeting on <https://doctrin.se/>.

For information on how the Company processes your personal data, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Postal voting form for the annual general meeting in Doctrin AB Thursday 7 April 2022

The boxes below refer to the proposals specified in the notice of the annual general meeting.

	YES	NO
1. Opening of the meeting		
2. Appointment of chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to attest the minutes	<input type="checkbox"/>	<input type="checkbox"/>
5. Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
7. Statement of the financial year 2021 and the strategy for the financial year 2022		
8. Presentation of annual report and the auditor's report		
9.a) Resolution on adopting the profit and loss statement and the balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
9.b) Resolution on allocation of the Company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
9.c) Resolution on discharge from liability for the directors of the board and the CEO		
i) Håkan Winberg, director of the board and chairman (the entire financial year)	<input type="checkbox"/>	<input type="checkbox"/>
ii) Henrik Brehmer, director of the board (the entire financial year)	<input type="checkbox"/>	<input type="checkbox"/>
iii) Staffan Lindstrand, director of the board (the entire financial year)	<input type="checkbox"/>	<input type="checkbox"/>
iv) Renée Robinson Strömberg, director of the board (the entire financial year)	<input type="checkbox"/>	<input type="checkbox"/>
v) Emil Billbäck, director of the board (from 11 August 2021)	<input type="checkbox"/>	<input type="checkbox"/>
vi) Magnus Liungman, director of the board (from 1 January 2021 until 22 July 2021)	<input type="checkbox"/>	<input type="checkbox"/>
vii) Anna-Karin Edstedt Bonamy, Chief Executive Officer (the entire financial year)	<input type="checkbox"/>	<input type="checkbox"/>
viii) Carlos Lorente, deputy Chief Executive Officer (1 January 2021 until 18 June 2021)	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the number of directors of the board, deputy board members and auditors	<input type="checkbox"/>	<input type="checkbox"/>
11. Appointment of directors of the board, deputy board members, chairman of the board of directors and auditor		

i)	Re-election of Håkan Winberg as director of the board and chairman	<input type="checkbox"/>	<input type="checkbox"/>
ii)	Re-election of Emil Billbäck as director of the board	<input type="checkbox"/>	<input type="checkbox"/>
iii)	Re-election of Henrik Brehmer as director of the board	<input type="checkbox"/>	<input type="checkbox"/>
iv)	Re-election of Staffan Lindstrand as director of the board	<input type="checkbox"/>	<input type="checkbox"/>
v)	Re-election of Renée Robinson Strömberg as director of the board	<input type="checkbox"/>	<input type="checkbox"/>
vi)	Re-election of Carl Kilander as deputy board member	<input type="checkbox"/>	<input type="checkbox"/>
vii)	Re-election of Marcus Nord as deputy board member	<input type="checkbox"/>	<input type="checkbox"/>
viii)	Re-election of Baker Tilly Mapema Aktiebolag as auditor	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on remuneration to the board of directors and auditor			
i)	Remuneration of 150 share awards to Håkan Winberg	<input type="checkbox"/>	<input type="checkbox"/>
ii)	Remuneration of 100 share awards to Emil Billbäck	<input type="checkbox"/>	<input type="checkbox"/>
iii)	Remuneration of 100 share awards to Renée Robinson Strömberg	<input type="checkbox"/>	<input type="checkbox"/>
iv)	Remuneration of SEK 100,000 to be distributed equally between two directors of the board in the commercial committee	<input type="checkbox"/>	<input type="checkbox"/>
v)	Remuneration to the auditor in accordance with current approved account	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution to adopt new articles of association		<input type="checkbox"/>	<input type="checkbox"/>
14. Close of the meeting			