

FORM FOR POSTAL VOTING - EXTRAORDINARY GENERAL MEETING ON 9 AUGUST 2021

The board of directors of Cell Impact AB (publ), reg. no. 556576-6655 (the "Company") has decided that the shareholders shall be able to exercise their voting rights only by voting in advance (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 (*Sw. Lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

The complete postal voting form must be submitted to the Company no later than Friday 6 August 2021.

The following shareholder hereby exercise its voting rights for all of the shareholder's shares in the Company at the extraordinary general meeting on 9 August 2021. The voting rights are exercised in the manner set out in the marked alternatives below.

Shareholder	Personal identity number / registration number

Declaration (if the signatory is a deputy to the shareholder): The undersigned is a board member, managing director or signatory of the shareholder and solemnly declares that the undersigned is authorized to cast this advance vote for the shareholder and that the content of the advance vote reflects the shareholder's decision.

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declares that the attached power of attorney corresponds to the original and has not been revoked.

If the shareholder is a natural person who votes in advance in person, it is the shareholder itself who must sign below. If the shareholder is a legal person, it is the board member, managing director or signatory for the legal person who must sign below. If the advance vote is cast by a proxy for a shareholder, the proxy must sign below.

Place and date	
Signature	
Print name	
Phone number	E-mail

To vote by post, do the following:

- Fill in the shareholder's information above.
- Mark below options for how the shareholder wants to vote.
- Fill in, sign and send the original form to Cell Impact AB (publ), att. Stefan Axellie, Källmossvägen 7A, 691 52 Karlskoga, Sweden.
- If the shareholder votes in advance through a proxy, a power of attorney must be attached to the form. If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form.
- Please note that shareholders whose shares are registered in the name of a custodian must temporarily have their shares re-registered in their own names in order to vote. Instructions on this can be found in the notice convening the general meeting.
- The form for postal voting shall be used by shareholders who do not wish to use the digital form. For information on how the shareholder can vote digitally, please see the notice on the Company's website www.cellimpact.com.

The shareholder cannot give any instructions other than to mark below one of the specified response alternatives at each section in the form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the vote (i.e., the advance 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 share the same date, only the form most recently received by the Company will be considered. Incomplete or incorrectly filled out forms may be disregarded.

The postal voting form, including any attached authorization documents, must be submitted to the Company no later than 6 August 2021.

For complete proposals on the resolutions, please see the notice on the Company's website www.cellimpact.com.

Processing of personal data

Cell Impact AB (publ), reg.no 556576-6655, registered in Karlskoga, is the controller of the processing of personal data performed by the company or its service providers in connection with the extraordinary general meeting. For information on how personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Voting in Cell Impact AB (publ) on 9 August 2021

The below answer options refer to the Board's submitted proposals, which are set out in the notice convening the extraordinary general meeting.

2. Election of the chairman of the extraordinary general meeting Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3. Election of one or two persons to check the minutes Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
6. Determination of whether the extraordinary general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
7. Decision on authorizing the board of directors to resolve upon issue of shares, warrants and/or convertibles Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Defer* <input type="checkbox"/>

*Only to be filled in if the shareholder wants the item to be deferred to a continued general meeting.