

## Form for postal voting

*The board of directors of Parans Solar Lighting AB (publ) has decided that the annual general meeting on 30 June 2022 shall be held without physical presence of shareholders, representatives or external participants and that voting may only be done by post prior to the general meeting, so-called postal voting in accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.*

**Parans Solar Lighting AB (publ) should receive a complete form, including any appendices, on 29 June 2022, at the latest.**

The shareholder set out below hereby exercises its voting right for all of the shareholder's shares in Parans Solar Lighting AB (publ), reg no 556628-0649, at the annual general meeting on 30 June 2022. The voting right is exercised in accordance with the voting options marked below.

<b>Shareholder</b>	<b>Personal identity no. / registration no.</b>
<b>Phone</b>	<b>E-mail</b>

**Assurance (if the undersigned is a legal representative of a shareholder which is a legal entity):** I, the undersigned, am a board member, managing director or signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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>Place and date</b>
<b>Signature</b>
<b>Name in block letters</b>

In order to vote by post, please follow the below instructions:

1. Complete the shareholder's information above (please write clearly).
2. Select the shareholder's preferred voting options below.
3. Print and sign the form (at "Signature" above).

A completed and signed postal voting form can be submitted by mail to **Parans Solar Lighting AB (publ), "AGM", Frölundagatan 118, 431 44 Mölndal, Sweden**, or by e-mail to **arsstamma@parans.com**. The completed and signed postal voting form must be received by Parans Solar Lighting AB (publ) on 29 June 2022, at the latest.

If the shareholder is a legal entity, authorization documents (e.g. a registration certificate and power of attorney) must be attached to the form. This also applies if the shareholder votes through a proxy.

Please note that shareholders whose shares are nominee-registered must register their shares in their own name in order to be allowed to vote. Instructions in this regard are set out in the notice to the general meeting.

#### **Further information about postal voting**

The shareholder may not provide any other instructions than marking one of the response alternatives in the postal voting form. If the shareholder has included special instructions or conditions, or supplemented or amended the pre-printed text, the postal vote is invalid.

If the shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option.

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 wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documents, shall be received by Parans Solar Lighting AB (publ) on 29 June 2022, at the latest.

A postal vote can be withdrawn up to and including 29 June 2022, by making such request by e-mail to **arsstamma@parans.com**. Please use "Parans Solar Lighting AB (publ) AGM 2022" as heading.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting on [www.parans.com](http://www.parans.com).

For information on how your personal data is processed, please refer to the integrity policy that is available on Parans Solar Lighting AB (publ)'s website [www.parans.com](http://www.parans.com)

## Postal voting form for general meeting in Parans Solar Lighting AB (publ) on 30 June 2022

The voting options below comprise the proposals as they are set out in the notice convening the general meeting.

		YES	NO	CONTINUED AGM
1.	Opening of the meeting			
2.	Appointment of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of one or two persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on			
a)	adopting the profit and loss statement and the balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b)	allocation of the company's profit or loss according to the adopted balance sheet and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c)	discharge from liability for the directors of the board and the CEOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on remuneration to the board of directors and the auditors			
a)	Resolution on remuneration to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b)	Resolution on remuneration to the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Election of board of directors and auditor			
a)	Xiqing (Fred) Sun (Chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b)	Fredrik Mårtensson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c)	Maggie Mei Jie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d)	Yazhou Ruan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e)	Audit company Moore KLN AB, Charlotta Billing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Closing of the meeting			