

Postal voting form

In accordance with the Swedish Act (2020:198) on temporary exemptions to facilitate the execution of general meetings in companies and other associations, the board of directors of Lime Technologies AB (publ), reg. no. 556953-2616 ("**Lime Technologies**"), has decided that shareholders of Lime Technologies shall be able to exercise their voting rights at the annual general meeting only by postal voting.

If shareholders wish to exercise their voting rights, the completed form, including any annexes, shall be received by Lime Technologies no later than on Monday, 26 April 2021.

The shareholder below hereby exercises its voting rights for all shares that the shareholder holds in Lime Technologies at the annual general meeting on Tuesday, 27 April 2021. The voting rights are exercised in the way indicated by the marked boxes below.

Name of the shareholder	Personal ID no. / Date of birth / Corporate registration no.
E-mail	Telephone no.
Place and date	
Signature and the signatory's name in capital letters	

Instructions for postal voting

- 1. Complete the details of the shareholder above.
- 2. Mark the boxes below to indicate how the shareholder wishes to vote.
- 3. Print out and sign the form (where it says "Signature and the signatory's name in capital letters" above). Send the original form to Computershare AB, "Lime Technologies Annual General Meeting", Box 5267, SE 102 46 Stockholm, or via e-mail to info@computershare.se. Shareholders may also submit the postal vote electronically by verification with BankID in accordance with the instructions on the Company's website investors.lime-technologies.com

For information on how personal data is processed in connection with the annual general meeting, please refer to the notice of the annual general meeting.

If the shareholder is a legal entity, a valid registration certificate or other equivalent authorisation document must be enclosed with the form. The same applies if the shareholder is postal voting through a proxy.

Please note that shareholders who have their shares nominee registered must register the shares in their own name. Please refer to the notice of the annual general meeting.



Further information regarding postal voting

The shareholder cannot give any instructions other than by marking one of the boxes stated below for each item of the form. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote will be invalid.

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

Complete postal voting forms, including any annexed documents of authorisation, must be received by Computershare AB no later than on Monday, 26 April 2021. Postal votes may be withdrawn up to and including Monday, 26 April 2021, in the same manner as when submitting the vote.

For the full proposed resolutions, please refer to the notice of the annual general meeting and the proposed resolutions on Lime Technologies' website at investors.lime-technologies.com/en.



Reply form for postal voting in respect of the annual general meeting of Lime Technologies on Tuesday, 27 April 2021

The boxes below refer to the proposals put forward by the board of directors and / or the nomination committee (as detailed in the notice of the annual general meeting).

2. Election of chairman of the meeting	
Yes \Box No \Box Abstain \Box	
3. Election of one or two persons to verify the minutes of the meeting	
Yes \Box No \Box Abstain \Box	
4. Preparation and approval of voting register	
Yes \Box No \Box Abstain \Box	
5. Approval of agenda	
Yes \Box No \Box Abstain \Box	
6. Determination of whether the meeting has been duly convened	
Yes \Box No \Box Abstain \Box	
7. a) Resolution on adoption of the income statement and balance sheet as well as the	
consolidated income statement and the consolidated balance sheet	
Yes 🗆 No 🗆 Abstain 🗆	
b) Resolution on the disposition of the company's profit or loss as shown in the adopted balance sheet	
Yes 🗆 No 🗆 Abstain 🗆	
7. c) Resolution on discharge from liability of members of the board of directors and the managing director	
(i) Martin Henricson, chairman of the board of directors	
Yes \Box No \Box Abstain \Box	
(ii) Marléne Forsell, member of the board of directors	
Yes \Box No \Box Abstain \Box	
(iii) Anders Fransson, member of the board of directors	
Yes \Box No \Box Abstain \Box	
(iv) Peter Larsson, member of the board of directors	
Yes \Box No \Box Abstain \Box	
(v) Malin Ruijsenaars, member of the board of directors	
Yes \Box No \Box Abstain \Box	
(vi) Erik Syrén, managing director	
Yes \Box No \Box Abstain \Box	
8. Presentation of the remuneration report for approval	
Yes \Box No \Box Abstain \Box	
9. Determination of the number of members of the board of directors to be elected	
Yes \Box No \Box Abstain \Box	
10. Determination of the fees to be paid to the board of directors	
$Yes \square No \square Abstain \square$	



11. Election of the board of directors	
(i)	Marléne Forsell
	Yes \Box No \Box Abstain \Box
(ii)	Martin Henricson
	Yes \Box No \Box Abstain \Box
(iii)	Malin Ruijsenaars
	Yes \Box No \Box Abstain \Box
(iv)	Lars Stugemo
	Yes \Box No \Box Abstain \Box
(v)	Erik Syrén
	Yes \Box No \Box Abstain \Box
12. Election of the chairman of the board of directors	
Martin Henricson	
Yes 🗆 No 🗆 Abstain 🗆	
13. Determination of fees to be paid to the auditor	
Yes 🗆 No 🗆 Abstain 🗆	
14. Election of auditor	
Yes 🗆 No 🗆 Abstain 🗆	
15. Resolution authorisation of the board of directors to issue shares	
Yes 🗆 N	o \Box Abstain \Box
16. Resolution on a long term incentive program by a directed share issue of warrants	
with subsequent transfer to the participants	
Yes \Box N	o \Box Abstain \Box

A shareholder that wishes that the resolution under one or several items in the form above shall be deferred to a continued general meeting can state this below (should only be used if the shareholder wishes to make such a request). Please use numerals:

Item(s):
