

## 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 by postal voting before the annual general meeting.

If shareholders wish to exercise their voting rights through postal voting before the annual general meeting, the completed form, including any annexes, shall be received by Lime Technologies no later than on Thursday, 25 June 2020.

The shareholder below hereby exercises its voting rights for all shares that the shareholder holds in Lime Technologies at the annual general meeting on Monday, 29 June 2020. 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 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).
4. Send the original form to Lime Technologies Group AB (publ), Att. Annual General Meeting, Sankt Lars väg 46, 222 70 Lund, Sweden,

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 shares must be registered in the shareholder's name (if the shares are nominee-registered) and that notice of attendance at the annual general meeting must have been given no later than on Tuesday, 23 June 2020, even if the shareholder chooses to vote by post before the annual general meeting. Instructions for this can be found in 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.

If the shareholder wishes to abstain from voting in respect of any item, do not mark any box for such item.

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.

If the shareholder attends the annual general meeting (itself or by proxy) the postal vote will not be counted since it is assumed that the shareholder will exercise its rights while attending the annual general meeting.

Complete postal voting forms, including any annexed documents of authorisation, must be received by Lime Technologies no later than on Thursday, 25 June 2020. Postal votes may be withdrawn up to and including Thursday, 25 June 2020, by notifying this via e-mail to [magnus.hansson@lime.tech](mailto:magnus.hansson@lime.tech). After Thursday, 25 June 2020, a postal vote can only be withdrawn by means of the shareholder attending the annual general meeting (itself or by proxy).

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

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

**Reply form for postal voting in respect of the annual general meeting of Lime Technologies on Monday, 29 June 2020**

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).

<b>2. Election of chairman of the meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. b) Resolution on the disposition of the company's profit or loss as shown in the adopted balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. c) Resolution on discharge from liability of members of the board of directors and the managing director</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of the number of members of the board of directors to be elected</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of the fees to be paid to the board of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of the board of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of fees to be paid to the auditor</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of auditor</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on the instruction to the nomination committee</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on guidelines for remuneration to the senior executives</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution authorisation of the board of directors to issue shares</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>