



## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING BY POSTAL VOTING

in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form must be received by Veg of Lund AB (publ) no later than 8 December 2022.**

The shareholder below hereby notifies the company of its participation and exercises the voting right for all of the shareholder's shares in Veg of Lund AB (publ), reg.nr 559054-4655, at the Extraordinary General Meeting ("EGM" or "Meeting") on 9 December 2022. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal identity/ Corporate registration number

**Declaration (if the signatory is acting on behalf of a shareholder who is a legal person):** I, the undersigned, am a member of the board of directors, managing director or authorized signatory of the shareholder and solemnly declare that I am authorized to give this postal vote on behalf of the shareholder and that the content of the postal vote correspond to the shareholder's decisions.

**Declaration (if the signatory represents the shareholder by proxy):** I, the undersigned, solemnly declare that the attached proxy corresponds to the original and is not revoked.

Place and date
Signature
Clarification of signature



Telephone number	E-mail

**Instructions to postal vote:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Veg of Lund AB (publ), c/o Fredersen Advokatbyrå AB, Lästmakargatan 18, 111 44 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to vegoflund@fredersen.se.
- If the shareholder is a natural person who votes by post personally, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder submits its postal vote by proxy, a written signed and dated power of attorney shall be enclosed to the postal voting form.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this are included in the Notice convening the EGM.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. 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 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 postal voting form, together with any enclosed authorization documentation, shall be provided to Veg of Lund AB (publ), no later than 8 December 2022. A postal vote can be withdrawn up to and including 8 December 2022 by contacting the company via e-mail to vegoflund@fredersen.se.

For complete proposals for the items on the agenda, kindly refer to the Notice convening the EGM and the proposals on the company's website, [ir.dugdrinks.com](http://ir.dugdrinks.com).

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



## Extraordinary General Meeting in Veg of Lund AB (publ) on 9 December 2022

The options below comprise the proposals set forth in the Notice convening the EGM and presented on the company's website.

<p><b>1. Election of Chairman of the Meeting (Hannes Mellberg)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>2. Preparation and approval of the voting list</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>3. Approval of the agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>4. Election of person to verify the minutes (Madeleine Odell)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>5. Determination of whether the Meeting has been duly convened</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>6. Election of Board members</b></p>
<p>a) <i>Anders Gustafsson</i> (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>b) <i>Rolf Bjerndell</i> (new election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>7. Resolution on amendments of the Articles of Association</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8. Resolution to adopt a long-term incentive program for Board members of the Company</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>The shareholder wants a resolution under one or more items in the form above to be submitted to a continued General Meeting</b> (to be filled in only if the shareholder has such request) Enter item or items (use numbers):</p>