

## REGISTRATION AND FORM FOR POSTAL VOTING

The complete form, together with any appendices, must be received by Parans Solar Lighting AB (publ) no later than 13 June 2025.

The undersigned shareholder hereby exercises its voting rights for all of its shares in Parans Solar Lighting AB (publ), Reg. No. 556628-0649, at the general meeting on 19 June 2025. The voting rights are exercised in accordance with the voting options marked below.

Shareholder	Personal Identity Number / Registration Number

**Assurance (if the undersigned is a legal representative of a shareholder that is a legal entity):**

I, the undersigned, am a board member, managing director, or authorized signatory of the shareholder and hereby solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote reflect the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):**

I, the undersigned, solemnly declare that the enclosed power of attorney is a true copy of the original and that it has not been revoked.

Place and date	
Signature	
Name in block letters	
Phone number	E-mail address

# INSTRUCTIONS FOR POSTAL VOTING

**To vote by post, please follow the instructions below:**

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 (under "Signature" above).

The completed and signed postal voting form may be submitted either:

- by mail to: **Parans Solar Lighting AB (publ), Kivra: 556628-0649, 106 31 Stockholm, Sweden**, or
- by e-mail to: **[bolagsstamma@parans.com](mailto:bolagsstamma@parans.com)**.

The form must be received by Parans Solar Lighting AB (publ) **no later than 13 June 2025**.

If the shareholder is a legal entity, authorization documents (such as a certificate of registration and a power of attorney) must be enclosed. This also applies if voting is carried out through a proxy.

Please note: shareholders whose shares are nominee-registered must temporarily register the shares in their own name to be entitled to vote. Instructions on how to do so are provided in the notice convening the general meeting.

## Additional Information on Postal Voting

- The shareholder may only select one of the available voting options per item.
- Do not include any additional instructions or amendments. Any special instructions, conditions, or modifications to the pre-printed text may render the vote invalid.
- To abstain from voting on a specific item, simply refrain from selecting any option.
- Only one voting form per shareholder will be considered. If multiple forms are submitted, the one with the most recent date will apply. If forms are dated the same day, the one last received by the company will be considered.
- Incomplete or incorrectly completed forms may be discarded without further review.

The form, along with any enclosed authorization documents, must be received by **13 June 2025** at the latest.

A submitted postal vote may be withdrawn until and including **13 June 2025**, by sending a request to **[bolagsstamma@parans.com](mailto:bolagsstamma@parans.com)**. Please include "General Meeting 2025" in the subject line.

For complete proposals regarding the items on the agenda, please refer to the notice of the general meeting available at [www.parans.com](http://www.parans.com).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website:

[www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf)

# POSTAL VOTING FORM

for the General Meeting of Parans Solar Lighting AB (publ)  
to be held on 19 June 2025

The voting options below correspond to the proposals set out in the notice convening the general meeting.

		YES	NO
1.	Opening of the meeting		
2.	Election of the chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>
3.	Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>
5.	Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
7.	Presentation of annual report and the auditor's report	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolutions on		
a)	Adoption of the income statement and the balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
b)	Allocation of the company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
c)	Discharge from liability for the members of the board of directors and the CEO		
i)	Xiangbo (Bob) Yin (chairman)	<input type="checkbox"/>	<input type="checkbox"/>
ii)	Fredrik Mårtensson (board member & acting CEO)	<input type="checkbox"/>	<input type="checkbox"/>
iii)	Therese Rönqvist (board member)	<input type="checkbox"/>	<input type="checkbox"/>
iv)	Patrik Mårtensson (board member & vice CEO)	<input type="checkbox"/>	<input type="checkbox"/>
9.	Determination of remuneration to the board of directors and the auditors	<input type="checkbox"/>	<input type="checkbox"/>
10.	Election of the board of directors and the auditor		
a)	Xiangbo (Bob) Yin	<input type="checkbox"/>	<input type="checkbox"/>
b)	Therese Rönqvist	<input type="checkbox"/>	<input type="checkbox"/>
c)	Fredrik Mårtensson	<input type="checkbox"/>	<input type="checkbox"/>
d)	Patrik Mårtensson	<input type="checkbox"/>	<input type="checkbox"/>
e)	Håkan Kjellström (auditor)	<input type="checkbox"/>	<input type="checkbox"/>
11.	Amendments to the Articles of Association		
a)	Revised wording of Section 2	<input type="checkbox"/>	<input type="checkbox"/>
b)	Revised wording of Section 8	<input type="checkbox"/>	<input type="checkbox"/>
12.	Authorization for the board to resolve on a new issue of shares	<input type="checkbox"/>	<input type="checkbox"/>
13.	Closing of the meeting		