Form for postal voting

Due to the ongoing pandemic, the board of directors of Parans Solar Lighting AB (publ) has decided that the annual general meeting on 30 June 2021 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 2021, 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 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity no. / registration no.	
Phone	E-mail	

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date		
Signature		
Name in block letters		

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 2021, 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 2021, at the latest.

A postal vote can be withdrawn up to and including 29 June 2021, by making such request by e-mail to arsstamma@parans.com. Please use "Parans Solar Lighting AB (publ) AGM 2021" as heading.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting on 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

Postal voting form for general meeting in Parans Solar Lighting AB (publ) on 30 June 2021 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			
3.	Preparation and approval of the voting register			
4.	Election of one or two persons to approve the minutes			
5.	Examination of whether the meeting has been duly convened			
6.	Approval of the agenda			
7.	Presentation of annual report and the auditor's report			
8.	Resolution on			
a)	adopting the profit and loss statement and the balance sheet			
b)	allocation of the company's profit or loss according to the adopted balance sheet and			
c)	discharge from liability for the directors of the board and the CEO			
i)	Gunnar Mårtensson (chairman)			
ii)	Gunnar Bensefelt (board member)			
iii)	Leif Brandel (board member)			
iv)	Bo Per Löfgren (board member)			
v)	Fredrik Mårtensson (board member)			
vi)	Isac Wiksten (board member)			
vii)	Therese Linneá Rönngvist (while servering as board member)			
viii)	Anders Koritz (CEO)			
9.	Resolution on remuneration to the board of directors and the auditors			
a)	Resolution on remuneration to the board of directors			
b)	Resolution on remuneration to the auditors			
10.	Election of board of directors and auditor			
a)	Xiqing (Fred) Sun (Chairman of the board)			
b)	Jiwen Cai			
c)	Per Tjemberg			
d)	Jonas Ehinger			
e)	Maggie Mei Jie			
f)	Fredrik Mårtensson			
g)	KPMG, Mikael Ekberg			
11.	Decision to amend the articles of association			
a)	New wording §3 Conduct business			
	New §11 Postal voting			
12.	Closing of the meeting			