## Form for postal voting

Parans Solar Lighting AB (publ) should receive a complete form, including any appendices, on 21 June 2024, 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 general meeting on 24 June 2024. The voting right is exercised in accordance with the voting options marked below.

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	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				
I, the undersigned, am a board member, managing director or signatory of the shareholder and	Phone	E-mail		
I, the undersigned, am a board member, managing director or signatory of the shareholder and				
that the contents of the advance vote correspond to the shareholder's decisions.	I, the undersigned, am a bo solemnly declare that I am	pard member, managing director or signatory of the shareholder and authorized to submit this advance vote on behalf of the shareholder and		

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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## 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), Kivra: 556628-0649,106 31 Stockholm, Sweden, or by e-mail to bolagsstamma@parans.com. The completed and signed postal voting form must be received by Parans Solar Lighting AB (publ) on 21 June 2024, 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 ordinary 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 21 June 2024, at the latest.

A postal vote can be withdrawn up to and including 21 June 2024, by making such request by e-mail to **bolagsstamma@parans.com**. Please use "General Meeting 2024" 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 <a href="https://www.parans.com">www.parans.com</a>

## Postal voting form for the general meeting in Parans Solar Lighting AB (publ) on 24 June 2024

The voting options below comprise the proposals as they are set out in the notice convening the general meeting.

		YES	NO	CONTINUED EGM
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			
c)	discharge from liability for the directors of the board and the CEO			
i)	Xiangbo (Bob) Yin (chairman)			
ii)	Fredrik Mårtensson (board member & acting CEO)			
iii)	Maggie Mei Jie (board member)			
iv)	Therese Rönnqvist (board member)			
9.	Resolution on remuneration to the board of directors and the auditors			
10.	Resolution on remuneration to the board of directors			
a)	Xiangbo (Bob) Yin			
b)	Therese Rönnqvist			
c)	Fredrik Mårtensson			
d)	Patrik Mårtensson			
e)	Håkan Kjellström (auditor)			
11.	Authorization for the board to decide on new issue of shares			
12.	Closing of the meeting			