

NOTIFICATION OF PARTICIPATION AND FORM FOR 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

To be received by Gapwaves AB (publ) no later than 18 August 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Gapwaves AB (publ), Reg. No. 556840-2829, at the Extraordinary General Meeting on Friday, 19 August 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal ID / registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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	
Clarification of signature	
Phone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Gapwaves AB, "Bolagsstämman", Nellickevägen 22, 412 63 Göteborg. Signed and completed form can also be sent by email to extrastamma@gapwaves.com.
- If the shareholder is a natural person who is personally voting by post, 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 votes in advance through a proxy, the proxy must be attached to the form. Proxy forms in Swedish and English are provided by the company on request and are also available on the company's website www.gapwaves.com. The power of attorney is valid for one (1) year from the date of issue or the longer period of validity stated in the power of attorney, however, a maximum of five (5) years. If the shareholder is a legal person, a registration certificate or other authorization document must be issued
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice to the meeting.

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 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 documentation, shall be received by Gapwaves AB no later than 18 August 2022. A postal vote can be withdrawn up to and including 18 August 2022 by contacting Gapwaves AB by e-mail extrastamma@gapwaves.com.

For complete proposals, please refer to the notice convening the meeting or www.gapwaves.com.

For information on how your personal data is processed, please see the privacy notice that is available at Euroclear Sweden ABs website, www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf

Extraordinary General Meeting in Gapwaves AB (publ) 19 August 2022

The voting options below comprise the proposals submitted by the Board of Directors, which are included in the notice convening the Extraordinary General Meeting.

1. Election of a Chairman to preside over the Extraordinary General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of person to check the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Decision as to whether the Extraordinary General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution regarding determination of the number of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Election of Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on implementation of a performance based long term incentive program for senior executives and employees (LTI 2022) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on delivery and hedging measures for LTI 2022 Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)

Item/items (use numbering):