

FORM FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING IN GAPWAVES AB (PUBL) ON 6 MAY 2025

The Board of Directors of Gapwaves AB (publ), reg. no. 556840-2829, (the “**Company**”) has, pursuant Chapter 7, Section 4 a of the Swedish Companies Act (Sw. *aktiebolagslagen* (2005:551)) and the Company’s Articles of Association, resolved that shareholders prior to the Annual General Meeting on 6 May 2025 shall be able to exercise their voting rights by postal voting. Shareholders may therefore choose to exercise their voting rights by following the instructions in this form or by participate in person or by proxy at the general meeting venue. In case of postal voting, this form must be received by the Company no later than 29 April 2025, please see address details below.

To vote by post, proceed as follows:

- Tick the selected voting options below.
- Fill in the shareholder’s details on the last page. Do not forget to sign.
- Signed and completed form shall be sent to the Company no later than 29 April 2025 either:
 - o by mail to Gapwaves AB (publ), Att. Robert Berhof, Nellickevägen 22, 412 63 Gothenburg, Sweden; or
 - o by e-mail to robert.berhof@gapwaves.com.
- If the shareholder is a legal entity, authorised signatory/signatories shall sign the form and current certificate of registration (or other authorization document) must be enclosed with the completed form.
- If the shareholder votes by proxy, the power of attorney must be enclosed with the form.
- Please note that shareholders whose shares are registered in the name of a nominee must register the shares in their own name in order to vote (so-called voting rights registration). Instructions on how to do this are included in the notice of the Annual General Meeting.

Additional information on postal voting

The shareholder cannot give instructions to the general meeting other than to tick one of the voting options provided under each item in the form. If the shareholder wishes to abstain from voting on any issue, the shareholder should refrain from marking an option on that issue.

Only one form per shareholder can be considered. If more than one form is submitted, only the latest dated form will be considered. If two forms have the same date, only the last form received by the Company will be taken into account.

If the shareholder has added special instructions or conditions to the form, or has amended or added to the pre-printed text, the vote is invalid. Incomplete or incorrectly completed forms and forms without valid authorization documents may be disregarded.

The postal voting form, with any enclosed authorization documents, must be received by the Company no later than 29 April 2025.

A shareholder who has voted by postal voting has also the option to participate at the general meeting venue, provided that the notification has been made in accordance with the instructions set out in the notice for the Annual General Meeting. If a shareholder has voted by postal voting and subsequently attends the Annual General Meeting in person or by proxy, the shareholder is deemed to have waived its postal vote.

Please note that the postal vote does not constitute a notification of participation at the general meeting venue. Shareholders who wish to attend at the general meeting venue in person or by proxy must notify the Company in accordance with the instructions in the notice.

For complete proposals for resolutions, please see the notice, including the proposals, on the Company's website, www.gapwaves.com.

POSTAL VOTE AT THE ANNUAL GENERAL MEETING OF GAPWAVES AB (PUBL) ON 6 MAY 2025

The voting options below refer to the proposals presented by the Nomination Committee and the Board of Directors. For complete proposals for resolutions, please see the notice.

2. Election of the chairman of the meeting, in accordance with the proposal of the Nomination Committee

Yes ☐

No ☐

3. Election of one or two persons to verify the minutes, in accordance with the Board of Directors' proposal

Yes ☐

No ☐

4. Preparation and approval of the voting register, in accordance with the Board of Directors' proposal

Yes ☐

No ☐

5. Determination of whether the Annual General Meeting has been duly convened

Yes ☐

No ☐

6. Approval of the agenda, in accordance with the Board of Directors' proposal

Yes ☐

No ☐

9. Resolution regarding:

- a) adoption of the income statement and balance sheet for the company and the group in accordance with the annual report 2024

Yes ☐

No ☐

- b) allocation of the company's results according to the adopted balance sheet

Yes ☐

No ☐

- c) Discharge from liability for the directors, deputies, and the CEO

- i. Magnus Jonsson (chairman)

Yes ☐

No ☐

ii. Karl Olof Axelsson (director)

Yes ☐ No ☐

iii. Torbjörn Gustafsson (director)

Yes ☐ No ☐

iv. Ulrika Molander (director)

Yes ☐ No ☐

v. Madeleine Schilliger Kildal (director)

Yes ☐ No ☐

vi. Dietmar Stapel (director)

Yes ☐ No ☐

vii. Susanne Schilliger Kildal (deputy director)

Yes ☐ No ☐

viii. Jonas Ehinger (CEO)

Yes ☐ No ☐

10. Determination of the number of directors, deputies, and auditors, in accordance with the Nomination Committee's proposal

Yes ☐ No ☐

11. Determination of the fees payable to the directors and the auditor, in accordance with the Nomination Committee's proposal

Yes ☐ No ☐

12. Election of the Board of Directors, in accordance with the Nomination Committee's proposal

i. Magnus Jonsson (director, re-election)

Yes ☐ No ☐

ii. Ulrika Molander (director, re-election)

Yes ☐ No ☐

iii. Madeleine Schilliger Kildal (director, re-election)

Yes ☐

No ☐

iv. Viktor Fritzén (director, new election)

Yes ☐

No ☐

v. Martin Kornacker (director, new election)

Yes ☐

No ☐

vi. Susanne Schilliger Kildal (deputy director, re-election)

Yes ☐

No ☐

13. Election of the chairman of the Board of Directors, in accordance with the Nomination Committee's proposal

Yes ☐

No ☐

14. Election of auditor, in accordance with the Nomination Committee's proposal

Yes ☐

No ☐

15. Resolution on the adoption of principles for the Nomination Committee, in accordance with the Nomination Committee's proposal

Yes ☐

No ☐

16. Resolution regarding authorization for the Board of Directors to issue shares, warrants, and/or convertibles, in accordance with the Board of Directors' proposal

Yes ☐

No ☐

17. Resolution regarding adjustment authorization, in accordance with the Board of Directors' proposal

Yes ☐

No ☐

(Signature page follows)

The shareholder below hereby registers and exercises its voting rights for all of the shareholder's shares in the Company at the Annual General Meeting on 6 May 2025. The voting right is exercised in the manner set out in the marked voting options above.

Declaration (if the signatory is a representative of a shareholder who is a legal entity):

I, the undersigned, being a director, chief executive officer or authorized signatory of the shareholder, solemnly declare that I am authorized to cast this postal vote on behalf of the shareholder and that the contents of the postal vote are in accordance with the shareholder's resolution.

Declaration (if the signatory represents the shareholder by proxy):

I, the undersigned, declare upon my honour that the enclosed power of attorney corresponds to the original and has not been revoked.

The shareholder's name:	Personal / organisation number:
Telephone number by day:	Address:
Place and date:	
Signature:	
Name clarification:	