



## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with § 11 of Sleep Cycle's articles of association

**To be received by Sleep Cycle AB (publ) c/o Euroclear Sweden AB no later than 2 May 2023.**

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 Sleep Cycle AB (publ), Reg. No. 556614-7368, at the Annual General Meeting on 8 May 2023. The voting right is 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 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 authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>Email</b>

**Instructions:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Sleep Cycle AB (publ), AGM 2023, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Sleep Cycle AB – Postal voting" in the subject line). Shareholders may also cast their votes electronically through verification with BankID via <https://anmalan.vpc.se/euroclearproxy/>.
- 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.
- A power of attorney shall be enclosed if the shareholder votes by post by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

**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 in order to vote.** Instructions regarding this are included in the notice convening the Annual General 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.

The form, together with any enclosed authorisation documentation, shall be received by Sleep Cycle c/o Euroclear Sweden AB no later than 2 May 2023. A postal vote can be withdrawn up to and including 2 May 2023 by contacting Euroclear Sweden AB by email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com). Shareholders who have submitted their postal votes electronically can also withdraw their postal votes electronically by verification with BankID via Euroclear Sweden AB's website, <https://anmalan.vpc.se/EuroclearProxy/>.

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. A shareholder who has voted by means of postal voting may also attend the meeting venue in person, provided that a notification has been given in accordance with the instructions in the notice convening the Annual General Meeting. If a shareholder has voted by means of postal voting and thereafter attends the meeting venue in person or by proxy, the postal vote is still valid, unless the shareholder participates in a vote during the Annual General Meeting or otherwise withdraws the submitted postal vote. If a shareholder chooses to participate in a vote during the course of the Annual General Meeting, the vote cast will replace the submitted postal vote for the relevant item(s).

**Please note that the postal vote is not a notice to attend the meeting venue in person or by proxy.**

Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the Annual General Meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the company's website.

For information on how your personal data is processed, please see the integrity policy that is available at [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in Sleep Cycle AB (publ) on 8 May 2023

The voting options below comprise the proposals which are included in the notice convening the Annual General Meeting and the press release on 12 April 2023 – *The Nomination Committee revises its proposal for election of members of the Board of Directors of Sleep Cycle ahead of the Annual General Meeting 2023*, and are available on the company's website.

<b>2. Election of Chairperson of the meeting</b> The attorney Aleksander Ivarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting register</b> The attorney Aleksander Ivarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9a. Resolution regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Resolution regarding allocation of the company's profit or loss in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c. Resolution regarding discharge from liability of the members of the Board of Directors and the CEO</b>
9c. 1 Lars Berg ( <i>Chairperson of the Board</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 2 Ödgård Andersson ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 3 Anne Broeng ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 4 Rasmus Järborg ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 5 Olof Nilsson ( <i>Board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 6 Carl Johan Hederöth ( <i>CEO</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10a. Determination of the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10b. Determination of the number of auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11a. Determination of fees to the Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11b. Determination of fees to the auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of the Board of Directors and the Chairperson of the Board</b>
12a. Anne Broeng ( <i>re-election</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>

12b. Olof Nilsson (*re-election*)

Yes

No

12c. Rasmus Järborg (*re-election*)

Yes

No

12d. Mathias Høyer (*new election*)

Yes

No

12e. Anne Broeng as Chairperson of the Board (*new election*)

Yes

No

**13. Election of auditor**

Yes

No

**14. Resolution on approval of the remuneration report**

Yes

No