

NOTIFICATION AND FORM FOR POSTAL VOTING AGM 2021

The board of Bio-Works Technologies AB (publ), corporate identity number 556935–3559, has decided that the shareholders may exercise their voting rights at the AGM 2021 only by voting in advance, so called postal voting, pursuant to section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

This postal voting form shall be received by the company no later than 20 May 2021 on the address below.

The shareholder below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Bio-Works Technologies AB at the AGM on 21 May 2021. The voting right is exercised in accordance with the voting options marked below.

Name of shareholder	Social security number or corporate id. no
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Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, CEO or a signatory for the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the content 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

City and date	
Signature	
Clarification of signature	
Phone number	E-mail

Information and instruction for postal voting:

1. Complete the information above.
2. Select the preferred voting options below.
3. Print, sign and send the form in original to the company on address Bio-Works Technologies, Virdings Allé 18, 754 50 Uppsala, Sweden. Completed and signed form may also be sent by e-mail to info@bio-works.com.
4. If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign the form. 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.
5. A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or corresponding document for the legal entity shall be enclosed with the form.

6. A shareholder whose shares are registered in the name of a nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form below. If a shareholder wishes to abstain from voting in relation to a matter, no option shall be selected for that matter. No specific instructions or conditions may be provided to the form, and no amendments or supplements may be provided to the pre-printed text. If so, the entire vote will be invalid. 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 incorrect completed form may be discarded without being considered.

The postal voting form, together with any enclosed authorization documentation, shall be received by the company no later than Thursday, 21 May 2021.

A postal vote can be withdrawn up to and including 20 May 2021 by contacting the company by e-mail to info@bio-works.com.

AGM of Bio-Works Technologies on 21 May 2021

The voting options below refer to the proposals submitted by the board and the nomination committee included in the notice convening the AGM and available on the company's website. Mark the voting option for how the shareholder wants to vote.

1. Election of chairman at the AGM <input type="checkbox"/> Yes <input type="checkbox"/> No
2. Election of two persons to verify the minutes <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Preparation and approval of voting register <input type="checkbox"/> Yes <input type="checkbox"/> No
4. Approval of the agenda <input type="checkbox"/> Yes <input type="checkbox"/> No
5. Determination of whether the AGM has been duly convened <input type="checkbox"/> Yes <input type="checkbox"/> No
7. Resolution on adoption of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
8. Resolution on discharge from liability of the board members and the CEO <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (a) Peter von Ehrenheim <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (b) Thomas Eklund <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (c) Kirsti Gjellan <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (d) Patrick Van de Velde <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (e) Thomas Pollare <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (f) Lena Söderström <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (g) Yong Chul Shin <input type="checkbox"/> Yes <input type="checkbox"/> No

8. (h) Peter Nählstedt <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (i) Johan Sedihn <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (j) Jonathan Royce (CEO) <input type="checkbox"/> Yes <input type="checkbox"/> No
8. (k) Mats Johnson (CEO) <input type="checkbox"/> Yes <input type="checkbox"/> No
9. Resolution on allocation of the company's result pursuant to the adopted balance sheet <input type="checkbox"/> Ja <input type="checkbox"/> Nej
10. Resolution on the number of directors and deputy directors, and the number of auditors and deputy auditors
10.1. Number of directors and deputy directors <input type="checkbox"/> Yes <input type="checkbox"/> No
10.2. Number of auditors and deputy auditors <input type="checkbox"/> Yes <input type="checkbox"/> No
11. Resolution on fees to the board and auditor
11.1. Fees to the board <input type="checkbox"/> Yes <input type="checkbox"/> No
11.2. Fees to the auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
12. Election of board of directors and chairman of the board
12.1. (a) Peter von Ehrenheim (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (b) Kirsti Gjellan (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (c) Patrick Van de Velde (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (d) Johan Sedihn (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (e) Peter Nählstedt (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.2. Election of the chairman of the board Peter von Ehrenheim <input type="checkbox"/> Yes <input type="checkbox"/> No

13. Election of auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
14. Resolution on the guidelines for appointment of nominating committee <input type="checkbox"/> Yes <input type="checkbox"/> No
15. Resolution to amend the articles of association <input type="checkbox"/> Yes <input type="checkbox"/> No

The shareholder wish that a resolution under one or several items in the form above be postponed to a continued general meeting (to be filled in only if the shareholder has such a wish) Specify point or points, please use numbers: _____
