

Notification of attendance and form for postal voting

The form must be received by Cell Impact AB (publ), c/o Wählin Advokater, no later than 16 April 2025.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Cell Impact AB (publ), reg. no. 556576-6655, at the Annual General Meeting on 24 April 2025. 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):

The undersigned is a board member, managing director or a signatory of the shareholder and the undersigned solemnly declares that he or she is 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proxy): The undersigned solemnly declares that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to Cell Impact AB (publ), c/o Wåhlin Advokater, Nybrogatan 39, 114 39 Stockholm, Sweden, or via e-mail to bolagsstamma@wahlinlaw.se.
- If the shareholder is a natural person who is personally postal voting, 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 by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

A shareholder whose shares have been registered in the name of a nominee must register its shares in its own name to vote. Instructions for this is 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 point 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 vote 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 postal voting form, together with any enclosed authorization documentation, shall be provided to Cell Impact AB (publ), c/o Wåhlin Advokater, no later than 16 April 2025. A postal vote can be withdrawn up to and including 16 April 2025 by contacting Cell Impact AB (publ), c/o Wåhlin Advokater, via e-mail to bolagsstamma@wahlinlaw.se.

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 Cell Impact AB (publ), c/o Wåhlin Advokater, will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has postal voted and attends the Annual General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting procedure at the General Meeting, the casted vote will replace the postal vote with regard to the relevant item on the agenda.

Note that the postal vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Annual General Meeting.

For the complete proposals, please see the notice convening the Annual General Meeting and the company's website www.cellimpact.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Cell Impact AB (publ) on 24 April 2025

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of the chairman of the general meeting
Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list
Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Election of one or two persons to approve the minutes
Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the general meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. a) Decision regarding adoption of the profit and loss account and balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. b) Decision regarding allocation of the company's profit or loss as shown in the adopted balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) Decisions regarding discharge from liability of the directors of the board and the managing director
9. c) i) Mats Franzén (chairman of the board)
Yes <input type="checkbox"/> No <input type="checkbox"/>

9. c) ii) Lars Bergström (board member)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) iii) Jan Pieters (board member)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) iv) Mats Boquist (board member)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) v) Daniel Vallin (managing director)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Decision on the number of board members, auditors and any deputies to them
10. i) Number of board members and any deputies
Yes <input type="checkbox"/> No <input type="checkbox"/>
10. ii) Number of auditors and any deputies
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Decision on remuneration to the board members and the auditors
11. i) Remuneration to the board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. ii) Remuneration to the auditor
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of board members, chairman, auditors and any deputies to them
12. i) Lars Bergström (board member, re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. ii) Mats Franzén (board member, re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/>

12. iii) Jan Pieters (board member, re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. iv) Mats Boquist (board member, re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. v) Mats Boquist (chairman, new election)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. vi) Öhrlings PricewaterhouseCoopers AB (auditing company, re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of members of the nomination committee and decision on guidelines for the nomination committee
Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Decision on authorizing the board of directors to decide upon issues of shares, warrants and/or convertibles
Yes <input type="checkbox"/> No <input type="checkbox"/>