

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Artificial Solutions International AB (publ)) no later than Thursday 17 June 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Artificial Solutions International AB (publ), reg. no. 556840-2076, at the Annual General Meeting Friday 18 June 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name

Personal identity number

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E-mail

Phone number

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Signature

Place, date

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C. Are you the shareholder or a representative of the shareholder?

I am the shareholder (continue to E.)

I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the registration number of the shareholder.

Name of shareholder

Personal identity no/Registration 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, 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Fill in the information above, mark the selected answer options below.
- > Please note that a shareholder whose shares have been registered in the name of a bank or nominee must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, P.O. Box 5267, 102 46 Stockholm or submit it electronically by sending it to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall the vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website, which is provided no later than four weeks before the Annual General Meeting.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Artificial Solutions International AB (publ) Friday 18 June 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of chairperson of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of one or two persons to verify the minutes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting list.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination as to whether the meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on:			
7 a) adoption of the income statement and balance sheet, and consolidated income statement and consolidated balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 b) appropriation of the Company's profit or loss according to the adopted balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) discharge from personal liability of the directors and the CEO.			
7 c) a Åsa Hedin (chairperson of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) b Johan Ekesiöö (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) c Bodil Eriksson (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) d Johan Gustavsson (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) e Fredrik Oweson (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) f Jan Uddenfeldt (member of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) g Per Ottosson (CEO from 4 November 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c) h Lawrence Flynn (CEO up until 4 November 2020)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the number of directors and auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of remuneration to be paid to the board of directors and the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of board of directors, chairperson of the board of directors and auditors.			
A. Re-election of Åsa Hedin as a member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Re-election of Johan Ekesiöö as a member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		Yes	No	Abstain
D.	Re-election of Johan Gustavsson as a member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E.	Re-election of Fredrik Oweson as a member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F.	Re-election of Jan Uddenfeldt as a member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
G.	Election of Vesna Lindkvist as a member of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H.	Re-election of Åsa Hedin as chairperson of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I.	Re-election of Grant Thornton Sweden AB as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on establishment of Incentive Program 2021/2024:1 by a) directed issue of warrants to subsidiary and b) approval of transfer of warrants to management and other key employees of the Company or its subsidiaries.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on establishment of Incentive Program 2021/2024:2 by a) directed issue of warrants to subsidiary and b) approval of transfer of warrants to directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on authorization for the board of directors to resolve on issues of shares, warrants and/or convertible instruments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Determination of principles for establishment of nomination committee and instruction for the nomination committee.	<input type="checkbox"/>	<input type="checkbox"/>	<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 (use numbering):

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