

FORM FOR POSTAL VOTING

In accordance with the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings of companies and other associations, the board of directors of Artificial Solutions International AB (publ), reg. no. 556840-2076 (the “Company”), has decided that the shareholders are to be able to exercise their voting rights by post prior to the annual general meeting (the “AGM”).

The undersigned shareholder is hereby exercising their voting rights for all shares that the shareholder holds in the Company at the AGM on 17 June 2020 in the way set out in Schedule A.

Schedule A sets out how the shareholders votes in the matters set out in the proposed agenda in the notice of the AGM. The shareholder cannot give any instructions other than by marking one of the boxes stated for each item in the form. If the shareholder wishes to abstain from voting on an item, do not mark any box for such item.

Please refer to the Company’s webpage for the complete proposed resolutions. In the event of any deviations between this form and the notice, the notice of the AGM shall prevail.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form can be withdrawn by contacting the Company in writing on the address set out below up to 11 June 2020. If the shareholder is present (in person or by proxy) at the AGM, the voting form will not be counted since it is assumed that the shareholder will exercise its rights while attending the meeting.

Shareholders who exercise the possibility of postal voting and whose postal vote has been received by the Company by 11 June 2020 do not have to register separately for the AGM since such postal vote will also be considered as a notification.

Please note that the shareholder must, if applicable, temporarily enter the shares held via bank or other nominee in their own name (as stated in the notice of the AGM) even if the shareholder intends to carry out their voting rights by postal voting.

The completed and signed form and any authorization documents, if applicable, shall in due time be sent by post to Cirio Advokatbyrå AB, “AGM”, Att. Sarah Rehnström, P.O Box 3294, SE-103 65 Stockholm, Sweden or by e-mail to bolagsstamma@cirio.se. The voting form shall have reached the Company no later than 11 June 2020.

For information on how your personal data is processed in connection with the AGM see the privacy policy available on Euroclear’s website.

For questions, please contact: Sarah Rehnström by e-mail sarah.rehnstrom@cirio.se.

Shareholders name/corporate name	Pers. id.no/ Corp. reg.no.
E-mail address	Phone number
Date and place	
Signature	Printed name

SCHEDULE A – VOTING INSTRUCTIONS

Name of the shareholder:	Pers. id.no/ Corp. reg.no.
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The votes below are cast by the shareholder above, for the resolutions at the AGM on 17 June 2020 in Artificial Solutions International AB (publ), reg.no 556840-2076, according to the proposed resolutions in the notice of the AGM.

ITEM ON THE PROPOSED AGENDA		
2. Election of chairman of the AGM.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the AGM has been duly convened.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Approval of the agenda.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.a) Resolution on adoption of the income statement and balance sheet, and consolidated income statement and consolidated balance sheet.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.b) Resolution on appropriation of the Company's profit or loss according to the adopted balance sheet.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.c) Resolution on discharge from personal liability of the directors and the CEO.		
Åsa Hedin (chairman of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Ekesiöö (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Bodil Eriksson (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Gustavsson (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Fredrik Oweson (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Jan Uddenfeldt (member of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Lawrence Flynn (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Resolution on the number of directors and auditors.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of remuneration to be paid to the board of directors and the auditors.		
Remuneration to the board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Remuneration to the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of board of directors, chairman of the board of directors and auditors.		
Re-election of Åsa Hedin as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Johan Ekesiöö as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Bodil Eriksson as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Johan Gustavsson as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Fredrik Oweson as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Jan Uddenfeldt as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Åsa Hedin as chairman of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>

	Re-election of Grant Thornton Sweden AB as auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.	Resolution on amendment of the articles of association.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14.	Resolution on establishment of Incentive Program 2020/2025:1 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.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15.	Resolution on establishment of Incentive Program 2020/2025:2 by a) directed issue of warrants to subsidiary and b) approval of transfer of warrants to directors of the Company.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16.	Resolution on authorization for the board of directors to resolve on issues of shares, warrants and/or convertible instruments.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17.	Determination of principles for establishment of nomination committee and instruction for the nomination committee.	Yes <input type="checkbox"/>	No <input type="checkbox"/>