

MAIL VOTING FORM

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the annual general meeting, for all his/hers/its shares in EWPG Holding AB (publ), reg .no. 559202-9499, on 26 June 2020.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in EWPG Holding AB (publ):		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to EWPG Holding AB (publ), Strandvägen 7A, 114 56 Stockholm or to andreas@ecowavepower.com.

In Schedule 1, the votes shall be set forth. The shareholder may not vote in any other way than by marking one of the available alternatives. If the shareholder has not marked an alternative on a particular issue, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolutions, please refer to the notice of the general meeting, or if applicable the complete proposals, on www.ecowavepower.com

Should you have any questions, please contact Andreas Kihlblom via e-mail address andreas@ecowavepower.com or phone number +46 (0)8 420 026 94.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a mail vote to be taken into account is that the shareholder who has cast the vote is included in the share register on the record date for the meeting. Shareholders with nominee-registered shares must temporarily reregister their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform their trustee of this request in ample time prior to 19 June 2020. Since 19 June 2020 is Midsummer Eve such register entry must be completed at 18 June 2020 at the latest. The mail voting form must reach the company 25 June 2020 at the latest.

This mail voting form may be revoked by written notice to Andreas Kihlblom, via e-mail to andreas@ecowavepower.com, no later than 25 June 2020.

Schedule 1 to the Mail Voting Form

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The votes below are cast by the shareholder above, for the resolutions at the annual general meeting on 26 June 2020 in EWPG Holding AB (publ), reg. no. 559202-9499 (the "Company"), according to the proposed agenda set forth in the notice to attend the annual general meeting. The content of each proposal, if applicable, can be found in the complete proposals published on the Company's website and otherwise in the notice.

1. Election of the chairman of the meeting			
Election of Marcus Nivinger as chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
2. Preparation and approval of the voting list			
The chairman of the meeting shall prepare and approve the voting list based on cast and approved advance votes	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
3. Election of one or two checkers			
Election of Elin Ipsonius as checker of the minutes	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
4. Approval of the agenda			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
5. Determination that the meeting has been duly convened			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
7. Resolutions regarding:			
a) Adoption of the income statement and balance sheet, and where appropriate consolidated income statement and consolidated balance sheet			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
b) Appropriation of the Company's profit or loss pursuant to the adopted balance sheet			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
c) Discharge of the members of the Board of Directors and the managing directors from liability			
Inna Braverman, member of the board and CEO	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Mats Andersson, chairman of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Elias Jacobson, member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
David Leb, member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
8. Determination of remuneration to members of the Board of Directors and auditors			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
9. Election of the Board of Directors and auditors and alternate auditors			
Determination of the number of members of the board of directors, deputy board members, auditors and chairman of the board of directors.			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Re-election of Mats Andersson as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Re-election of Elias Jacobson as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Re-election of David Leb as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Re-election of Inna Braverman as member of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Re-election of Mats Andersson as chairman of the board	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
Re-election of Ernst & Young AB (E&Y) as auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
10. Resolution on directed issue of warrants (Long term incentive program 2020/2024:A ("LTIP")) to the Company and/or Subsidiary for transfer to employees within the incentive program			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
11. Resolution on directed issue of warrants (Long term incentive program 2020/2024:B ("LTIP")) to the Company and/or Subsidiary for transfer to members of the board of directors and certain consultants within the incentive program			
1) Issue of all warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
2a) Approval of transfer of warrants to Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
2b) Approval of transfer of warrants to consultants	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
12. Resolution on changes in the Articles of Association (including wording of the right to participate in shareholders' meetings)			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
13. Resolution on changes in the Articles of Association (including layout)			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>