

FORM FOR POSTAL VOTING

The board of directors of Eco Wave Power Global AB (publ), reg. no. 559202-9499 (the “**Company**” or “**EcoWave**”) has decided, pursuant to Chapter 7, Section 4a of the Swedish Companies Act and the Company’s articles of association, to provide the option of postal voting in relation to the annual general meeting on Thursday June 27, 2024.

The form may be submitted by post to Setterwalls Advokatbyrå AB, Attn: Andreas Wårdh, P.O. Box 1050, SE-101 39 Stockholm, Sweden or by e-mail to andreas.wardh@setterwalls.se. The completed voting form must be received by Setterwalls Advokatbyrå AB by Wednesday June 26, 2024 provided the shareholder has given notice of attendance at the general meeting by Thursday June 20, 2024. However, a complete postal vote which reaches Setterwalls Advokatbyrå AB by Thursday June 20, 2024 shall also be considered the shareholder’s notice of attendance at the meeting (by postal voting).

The shareholder set out below hereby exercises its voting right for all of the shareholder’s shares at the annual general meeting in EcoWave, on Thursday June 27, 2024 in accordance with the marked answers in Schedule 1.

Shareholder

Shareholder’s name:	Pers. ID no. or reg. no. (as applicable):
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Assurance (if the undersigned independently 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

No. of shares in Eco Wave Power Global AB (publ):	Day time telephone no.:
Date:	E-mail:
Signature:	Name (block letters):

INSTRUCTIONS

The completed form may be submitted by post to Setterwalls Advokatbyrå AB, Attn: Andreas Wårdh, P.O. Box 1050, SE-101 39 Stockholm, Sweden or by e-mail to andreas.wardh@setterwalls.se. The completed voting form must be received by Setterwalls Advokatbyrå AB by Wednesday June 26, 2024 provided the shareholder has given notice of attendance at the general meeting by Thursday June 20, 2024. However, a complete postal vote which reaches Setterwalls Advokatbyrå AB by Thursday June 20, 2024 shall also be considered the shareholder's notice of attendance at the meeting (by postal voting).

If the shareholder is a natural person who represents his or her own shares, 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 postal votes by proxy, the power of attorney shall be enclosed to the form. If the form is issued by a legal person, the form shall be signed by authorised signatory(-ies) and a copy of certificate of registration or equivalent authorisation document for foreign legal persons shall be enclosed to the form.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting on the company's website www.ecowavepower.com.

The votes shall be presented in Schedule 1. The shareholder cannot vote in any other way than by marking one of the presented voting alternatives. A vote (i.e. the postal vote in its entirety) would be invalid if the shareholder has provided the form with specific instructions or conditions or if the pre-printed text is amended or supplemented. If the shareholder has not marked any alternative in relation to a specific matter, the shareholder will be deemed to have abstained from voting in relation to the matter. One form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. The form latest received by Setterwalls Advokatbyrå AB will be considered if two forms are dated on the same date. An incomplete or wrongfully completed form may be discarded without being considered.

However, postal votes will only be considered if the shareholder is entered into the share register as per the record day. In order to be entitled to participate and vote at the meeting, shareholders who have their shares registered in the name of a nominee must have their shares registered in their own name, so that the shareholder will be included in the share register as of Tuesday June 18, 2024. Such registration may be temporary (so-called voting rights registration) and is requested to the nominee in accordance with the nominee's routines at such time in advance as the nominee determines. Voting rights registrations made by the nominee no later than Thursday 20 June, 2024 will be taken into account in the preparation of the share register.

The postal vote can be withdrawn by written notice to Setterwalls Advokatbyrå AB to the above stated address or to andreas.wardh@setterwalls.se, up to and including Wednesday June 26, 2024.

Schedule 1 follows on the next page

Schedule 1 to Notice and form for postal voting

Name of shareholder:	Pers. ID no. or reg.no. (as applicable):
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The votes below are casted by the shareholder above in relation to the resolutions at the annual general meeting on Thursday June 27, 2024 in Eco Wave Power Global AB (publ), reg. no. 559202-9499, in accordance with the proposed agenda included in the notice of the general meeting. The contents of each proposal are included, if applicable, in the notice of the general meeting.

1. Opening of the meeting and election of chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. 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. Determination of whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Resolution in respect of adoption of the profit and loss statement and the balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution in respect of allocation of the Company's result according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution in respect of the members of the board of directors' and the CEO's discharge from liability		
<i>Inna Braverman (CEO)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Mats Andersson (board member and chairman)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Annath Abecassis (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>David Leb (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Gilles Amar (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Inna Braverman (board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of the number of members of the board of directors as well as of the number of auditors		
<i>Number of board members</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Number of auditors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of the fees payable to the members of the board of directors and the auditors		
<i>Fees payable to board of directors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Fees payable to auditors</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of members of the board of directors and auditors		
<i>Re-election of Inna Braverman (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Mats Andersson (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Annath Abecassis (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of David Leb (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Gilles Amar (as board member)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Mats Andersson (as chairman of the board)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of PricewaterhouseCoopers AB (PwC) (as auditor)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on changes to the articles of association with respect to share capital and number of shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on an authorization for the board of directors to increase the share capital	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on an authorization for the board of directors to resolve to purchase and transfer own shares of the Company	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on amendment of existing Warrant program 2020/2024:B regarding right to participate for Inna Braverman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution on amendment of existing Warrant program 2020/2024:B regarding right to participate for David Leb	Yes <input type="checkbox"/>	No <input type="checkbox"/>