

NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FORM

for the annual general meeting in OXE Marine AB (publ), reg. no. 556889-7226, Monday 2 May 2022 in accordance with section 22 of the act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The completed form must have been received by Advokatfirman Lindahl KB (which administers the forms on behalf of OXE Marine AB) no later than Friday 29 April 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in OXE Marine AB (publ) at the annual general meeting on Monday 2 May 2022. The voting right is exercised in accordance with the voting options marked below.

| | |
|-----------------------------|------------------------------------|
| Name of shareholder: | Personal identity number/Reg. no.: |
| Telephone number: | |
| E-mail: | |
| Place and date: | |
| Shareholder's signature: | |
| Clarification of signature: | |

Instructions:

- Complete all of the requested information above.
- Mark the preferred voting options below.
- Print, sign and send the form to Advokatfirman Lindahl KB, att. Lisa Lantz, Box 11911, 404 39 Göteborg. The completed and signed form may also be submitted electronically by e-mail to OXEAGM22@lindahl.se.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder itself who shall provide its signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who shall provide its signature above. If the postal vote is submitted by a representative of a legal entity, it is the representative who shall provide its signature above.
- If the shareholder submits its postal vote by proxy, a power of attorney shall be enclosed the postal voting form. The proxy form is available on the company's website. If the shareholder is a legal entity, certificate of registration or equivalent document must be enclosed to the postal voting form.

The shareholder may not provide any other instructions than selecting one of the options specified for each item in the form. If the shareholder wishes to abstain from voting in a specific matter, kindly refrain from marking an option for the matter(s) where the shareholder does not wish to vote. The 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. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two received forms are dated the same day, the latter will be considered by Advokatfirman Lindahl. An incomplete or wrongfully completed form may be discarded without being considered.

The postal voting form, together with any enclosed authorization documentation, must have been received by Advokatfirman Lindahl KB no later than Friday 29 April 2022. The postal vote may be withdrawn up to and including Friday 29 April 2022, by contacting Lisa Lantz by e-mail at lisa.lantz@lindahl.se (with attention "OXE AGM"), or by post to Advokatfirman Lindahl KB, att. Lisa Lantz, Box 11911, 404 39 Göteborg.

The complete proposals have been published on the company's website www.oxemarine.com.

For information on the processing of personal data please refer to <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual general meeting in OXE Marine AB (publ), reg. no. 556889-7226, Monday 2 May 2022

The voting options below comprise the proposals by the board of directors and the nomination committee, which are provided in the convening notice and on the company's website.

| | | |
|--|------------------------------|-----------------------------|
| 1. Election of chairman of the general 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"/> | |
| 3. Election of one or several persons to verify the minutes of the meeting | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 4. Determination of whether the meeting has been duly convened | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 5. Approval of the agenda | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 7. a) Resolution regarding the adoption of the income statement and the balance sheet | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 7. b) Resolution regarding allocation of the company's result according to the adopted balance sheet | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 7. c) Resolution regarding the discharge from liability for each of the members of the board and the managing director | | |
| Anders Berg | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Jonas Wikström | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Jon Lind | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Magnus Folin | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Mikael Mellberg | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Myron Mahendra (CEO until 1 July 2021) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Magnus Grönborg (CEO from 1 July 2021) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 8. Determination of remuneration to the board of directors and the auditor | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 9. Election of board of directors | | |
| Re-election of Jonas Wikström | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Re-election of Martin Polo | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Re-election of Jon Lind | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Re-election of Magnus Folin | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Re-election of Mikael Mellberg | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| New election of Christian von Koenigsegg | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Re-election of Jonas Wikström as chair of the board | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 10. Election of auditor | | |
| New election of the registered auditing firm BDO Mälardalen AB, Carl-Johan Kjellman as auditor in charge | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 11. Resolution on principles for appointment of nomination committee | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 12. Resolution to change the articles of association | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| 13. Resolution on authorization for the board of directors to issue new shares, warrants and/or convertibles | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | |
| <p>The shareholder wishes that the resolutions under one or several items in the form above be referred to a continued general meeting (completed only if the shareholder has such a wish) Item/items (use numbers):</p> | | |