

## POWER OF ATTORNEY AND VOTING INSTRUCTIONS

Anders Lundin, pers. no. 19640625-1410, or, in the event Anders Lundin is prevented, Mattias Prage, pers. no. 740510-1457, is hereby appointed to represent all shares that I/we hold in Q-linea AB (publ), reg. no. 556729-0217, at the annual general meeting of shareholders in Q-linea AB (publ) on 26 May 2020.

This power of attorney is valid on the annual general meeting on 26 May 2020 but can also be revoked before that.

Swedish law shall apply to this power of attorney and voting instruction.

The table below indicates how the undersigned shareholder wishes to vote at the annual general meeting of Q-linea AB (publ) on 26 May 2020. The references under the column "Resolution" in the table below refer to the numbering of the agenda items in the notice to the annual general meeting. The notice is available on the company's website [www.qlinea.com](http://www.qlinea.com). Note that the shareholder cannot condition or amend the response options. If the shareholder wishes the proxy to abstain from voting in any matter, the shareholder may choose to tick the answer option "Abstain from voting". If the shareholder has not marked an answer to a particular question, the shareholder is considered to have abstained from voting on that matter.

Resolution	YES	NO	ABSTAIN FROM VOTING
1) Election of chairperson of the general meeting			
Election of Mattias Prage as he chairperson of the general meeting			
2) Preparation and approval of the voting list			
3) Election of one or two persons to verify the minutes			
4) Approval of the agenda			
5) Resolution on that other than shareholders should be allowed to attend the meeting			
6) Determination as to whether the meeting has been duly convened			
8 a) Resolution on the adoption of the income statement and the balance sheet			
8 b) Resolution on allocation of the Company's result according to the adopted balance sheet			
8 c) Resolution on discharge from liability for each of the members of the board of directors and the managing director/CEO			
Erika Kjellberg Eriksson			

	Mats Nilsson			
	Marianne Hansson			
	Marcus Storch			
	Per-Olof Wallström			
	Hans Johansson			
	Ulf Landegren			
	Jonas Jarvius (CEO)			
10) Determination of remuneration to the board of directors and the auditor				
11) Election of members of the board of directors and chairperson of the board of directors				
	Re-election of Erika Kjellberg Eriksson			
	Re-election of Mats Nilsson			
	Re-election of Marianne Hansson			
	Re-election of Marcus Storch			
	Re-election of Per-Olof Wallström			
	Re-election of Hans Johansson			
	New election of Mario Gualano			
	Re-election of Erika Kjellberg Eriksson as chairperson of the board			
12) Election of auditor				
	Re-election of Öhrlings PricewaterhouseCoopers AB as auditor.			
13) Resolution on nomination committee for the next annual general meeting				
14) Resolution on guidelines for remuneration to senior senior executives				

15) Resolution to amend the articles of association			
16) Resolution on authorization for the board of directors to decide on the issue of shares, warrants and/or convertibles			
17) Resolution on (A) employee stock option program 2020/2023, (B) directed issue of warrants, and (C) approval of transfer			

### Signature by shareholder

Name of shareholder

Personal identification number/Reg.no.:

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Telephone number (including area code):

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Place and date:

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Shareholder's signature:

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Clarification of signature (only applicable when signing for a legal person):

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In the event that the undersigned shareholder wishes to withdraw the power of attorney, notice of withdrawal of the power of attorney shall be made by e-mail to [q-linea@lindahl.se](mailto:q-linea@lindahl.se).

Authorization documents (registration certificate or equivalent evidence of signatory's authority) must be attached to a proxy issued by a legal person.

Please note that the shareholder's notification of attendance to the general meeting – where necessary re-registration of nominee-registered shares – must be made in accordance with the instructions given in the notice, even if the shareholder wishes to exercise his or her rights at the general meeting through a proxy.

The completed and signed power of attorney and voting instructions in original (together with any authorization documents such as certificate of registration) must have been received by the company no later than Friday 23 May 2020 under the address Q-linea AB (publ), c/o Advokatfirman Lindahl KB, Att: Carolin Martinez (Årsstämma), Box 1203, 751 42 Uppsala.