



I/We, _____ of _____

Gamma

Postal Vote Form (Option 1) – Continued

	For	Against	Abstention
4.8 <i>RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9. <i>RESOLVED THAT Mr Christian Wiklund be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <i>RESOLVED that Messrs Deloitte be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2025

Signature: _____