NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of shareholders' meetings in companies and other associations.

To be received by Alligator Bioscience AB no later than Monday 31 May 2021.

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 Alligator Bioscience AB, Reg. No. 556597-8201, at the annual general meeting on Tuesday 1 June 2021. The voting right is exercised in accordance with the voting options marked in <u>Schedule 1</u> below.

Name of the shareholder:	Personal identification number or corporate registration number:

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date:			
Signature:			
3			
Clarification of signature:			
oral modulon or orginatoro			
Telephone number:	E-mail:		
relephone number.	L maii.		

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 same applies if the shareholder votes in advance through a proxy.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Alligator Bioscience AB, att Lotten Almén, Medicon Village, Scheelevägen 2, SE-223 81 Lund, Sweden or via e-mail to: anmalan@alligatorbioscience.com. The completed form must be submitted to Alligator Bioscience AB no later than on Monday 31 May 2021.

In Schedule 1, the votes shall be set forth. A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote 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. The latest form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the annual general meeting and the complete proposals, available on the company's website (www.alligatorbioscience.com).

Should you have any questions, please contact Alligator Bioscience AB via e-mail: anmalan@alligatorbioscience.com or phone number: +46 46 540 82 00. For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. Please note that a prerequisite for an advance vote to be taken into account is that the shareholder who has cast the vote is registered in his/her own name in the share register kept by Euroclear Sweden AB prior to the meeting. Further instructions on this can be found in the notice to the annual general meeting.

This form for advance voting may be revoked by written notice to Alligator Bioscience AB on the address above or via e-mail to anmalan@alligatorbioscience.com, no later than Monday 31 May 2021.

Schedule 1 – Voting form for advance voting at annual general meeting in Alligator Bioscience AB on 1 June 2021

The voting alternatives below refer, unless otherwise stated in the form, to the proposals stated in the notice to the annual general meeting.

2. El	ection of Chairman of the meeting	Yes □	No □
3. Pr	eparation and approval of the register of voters	Yes □	No □
4 51	astion of the norman to confirm the minutes		
4. EI	ection of two persons to confirm the minutes	Yes □	No □
5. Ap	oproval of the agenda	Yes □	No □
6. De	etermination as to whether the meeting has been duly convened	Yes □	No □
8 R	esolution on		
a)		Yes □	No □
۳,	consolidated profit and loss statement and the consolidated balance sheet	163 🗆	140 🗆
b)	, , ,	Yes □	No □
	sheet		
c)	discharge from liability of the members of the board and the CEO		
٥,	a) Per Norlén (as CEO)	Yes □	No □
	b) Peter Benson	Yes □	No □
	c) Carl Borrebaeck	Yes □	No □
	d) Ulrika Danielsson	Yes □	No □
	e) Graham Dixon	Yes □	No □
	f) Kirsten Drejer		No □
		Yes □	
	g) Anders Ekblom h) Kenth Petersson	Yes □	No □
	,	Yes □	No □
	i) Jonas Sjögren	Yes □	No □
	j) Laura von Schantz	Yes □	No □
9. De	etermination of		
а) the number of board members	Yes □	No □
b) the number of auditors and deputy auditors	Yes □	No □
_	Determination of	–	
ā) remuneration for the board members	Yes □	No □
r) remuneration for the auditors	Yes □	No □
_	, remaineration for the additione	163 🗆	140 🗆
11. E	lection of board members, Chairman of the board and Vice Chairman of the		
	oard		
	a) Anders Ekblom (re-election)	Yes □	No □
	o) Graham Dixon (re-election)	Yes □	No □
C	Hans-Peter Ostler (new election)	Yes □	No □
	I) Eva Sjökvist Saers (new election)	Yes □	No □
ϵ	e) Veronica Wallin (new election)	Yes □	No □
f	Chairman of the board: Anders Ekblom (new election)	Yes □	No □
ç	y) Vice Chairman of the board: Hans-Peter Ostler (new election)	Yes □	No □

13. Resolution on approval of remuneration report	Yes □	No □			
14. Resolution on authorization regarding issues	Yes □	No □			
15. Resolution on implementation of a long-term incentive program for employees by way of (A) implementation of a performance-based share saving program; (B) amendment of the Articles of Association; (C) authorization on directed issues of series C shares; (D) authorization on repurchase of series C shares; and (E) resolution on transfer of own ordinary shares	Yes □	No □			
The shareholder wishes that resolution(s) under one or several items in the form shall be deferred to a continued shareholders' meeting (completed only if the shareholder has such a wish)					
List item or items (use numbers):					