

Proposal for resolution on authorization for the board of directors to resolve on new issues of shares

In order to enable new issues of shares as guarantee compensation to those that have entered into guarantee undertakings in order to secure the rights issue of units as described below (the “**Guarantors**”), the board of directors of Qlife Holding AB, Reg. No. 559224-8040, proposes that the extraordinary general meeting on 27 September 2022 resolves to authorize the board of directors, up until the next annual general meeting, at one or several occasions, with deviation from the shareholders’ preferential rights, and with or without provisions regarding set-off or other provisions, to resolve on new issues of shares to the Guarantors.

Upon exercise of the authorization, the subscription price shall correspond to SEK 7 per share which corresponds to the subscription price per share in the rights issue of units that was resolved upon by the board of directors on 24 August 2022, and which is proposed for approval on the extraordinary general meeting.

The purpose of the authorization and reason for the deviation from the shareholders’ preferential rights is to be able to carry out new issues of shares to regulate guarantee compensation to the Guarantors. The number of shares that may be issued through the authorization shall not exceed the total number of shares that corresponds to the agreed guarantee compensation that the company shall pay to the Guarantors.

The resolution on authorization for the board of directors to resolve on new issues of shares presupposes and is conditional on the extraordinary general meeting resolving to approve the board of directors’ resolution on rights issue of units in accordance with the board of directors’ proposal to the extraordinary general meeting.

The company’s CEO shall be authorized to make such minor formal adjustments of the resolution as might be necessary in connection with registration with the Swedish Companies Registration Office (*Sw.* Bolagsverket).

For a valid resolution, the proposal has to be supported by shareholders representing at least two-thirds of the votes cast as well as of all shares represented at the extraordinary general meeting.

Helsingborg on 24 August 2022

The Board of Directors of Qlife Holding AB (publ)