NOTIFICATION OF ATTENDANCE 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 general meetings in companies and other associations.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in **BioInvent International AB (publ)**, Reg. No. 556537-7263 at the Extraordinary General Meeting on 23 March 2021. The voting right is exercised in accordance with the below marked voting options.

BioInvent International AB (publ) at hand no later than <u>22 March 2021</u>, <u>kindly before 4.00 pm. CEST</u>.

Shareholder	Personal identity number/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, the 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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	
Clarification of signature	
Telephone number	E-mail
L	1

For further instructions, see the next page

Instructions to vote in advance by post:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to BioInvent International AB (publ), Ideongatan 1, SE-223 70 Lund, Sweden, att: Stefan Ericsson. A completed and signed form may also be submitted electronically and shall be sent to stefan.ericsson@bioinvent.com.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. A power of attorney shall be enclosed if the shareholder votes in advance by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting 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. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest 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.

The form, together with any enclosed authorisation documentation, shall be received by BioInvent International AB no later than Monday, 22 March 2021. An advance vote can be withdrawn up to and including the same time by contacting the company via e-mail to stefan.ericsson@bioinvent.com, or by mail to BioInvent International AB (publ), Ideongatan 1, SE-223 70 Lund, Sweden, att: Stefan Ericsson.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Advance vote

Extraordinary General Meeting in BioInvent International AB (publ) on 23 March 2021

The options below refers to the proposals included in the notice convening the Extraordinary General Meeting.

2. Election of	f Chairman of the meeting	
Yes □ N	о 🗆	
3. Election of	f persons to approve the minutes	
3.1 Erik Esvo	eld	
Yes □ N	о 🗆	
3.2 An van Es Johansson		
Yes □ N	o 🗆	
4. Preparation	on and approval of the voting list	
Yes □ N	o 🗆	
5. Determination of compliance with the rules of convocation		
Yes □ N	о 🗆	
6. Approval	of the agenda	
Yes □ N	о 🗆	
7. Approval of the Board of Directors' resolution on a directed issue of shares		
Yes □ N	о 🗆	
The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting		
(Completed only if the shareholder has such a wish)		
Item/items (u	se numbering):	