

## NOTICE OF ATTENDANCE AND FORM FOR VOTING BY POST

in accordance with Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

**The form must be received by Euroclear Sweden AB (that administers the general meeting and the forms on behalf of Tethys Oil) by Tuesday 18 May 2021, at the latest.**

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in Tethys Oil AB (publ), company registration no. 556615-8266, at the annual general meeting on 19 May 2021 by a postal vote. The voting right is exercised in accordance with the below marked voting options.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder or authorized signatory</b>	<b>Personal identification number</b>
<b>Name of the shareholder that is a legal entity</b>	<b>Company registration number</b>
<b>Telephone number (incl. country code)</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	

### Instructions:

1. Complete the information above.
2. If the shareholder is an individual that votes itself, then it is the shareholder itself that signs the document at Signature above. If the postal vote is cast by a proxyholder representing the shareholder then the proxyholder signs the document. If the postal vote is cast by a legal representative, then the legal representative signs the document. Please note that if the shareholder votes by proxy, the power of attorney shall be enclosed with this form and if the shareholder is a legal entity, certificate of registration or a corresponding authorization document for the legal entity shall be enclosed with the form.

3. Select the preferred voting options below.
4. Print, sign and send the form to Euroclear Sweden AB (that administers the general meeting and the forms on behalf of Tethys Oil) so that it so that it arrives to Euroclear Sweden AB no later than Tuesday 18 May 2021. The form shall be sent by post to Tethys Oil AB (publ) "AGM", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).
5. Shareholders can also submit their postal votes electronically with BankID through Euroclear Sweden AB's website: <https://anmalan.vpc.se/euroclearproxy>.
6. **Please note that a shareholder whose shares are registered in the name of a nominee must request that the shares are registered in the shareholder's own name for voting purposes by the nominee in order to vote. Instructions in this regard can be found in the notice to the annual general meeting.**

#### **Further information regarding postal voting**

The shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain in relation to a resolution, please mark Abstain. A vote (i.e., the postal vote 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. 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 form latest received by the company will be considered if two forms are dated at the same date. An incomplete or incorrectly completed form may be discarded without being considered.

The form, together with any enclosed power of attorney or other authorization documentation, shall be provided to Euroclear Sweden AB no later than 18 May 2021, see point 4 above. A postal vote can be withdrawn up to and including 18 May 2021 by contacting Euroclear Sweden AB by post to Tethys Oil AB (publ) "AGM", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by phone: +46 8-402 91 33.

For complete proposals, please refer to the notice convening the annual general meeting and the proposals on Tethys Oil's website, [www.tethysoil.com](http://www.tethysoil.com).

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Voting by post at the annual general meeting in Tethys Oil AB (publ) on 19 May 2021

The options below comprise the submitted proposals included in the notice convening the annual general meeting, which is available on the company's website.

RESOLUTION	YES	NO	ABSTAIN
2. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of at least one person to approve the minutes			
3.a) Daniel Hägerlöf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination as to whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution in respect of adoption of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution in respect of appropriation of the Company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution in respect of discharge from liability of the members of the Board of Directors and the Managing Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.a) Rob Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.b) Alexandra Herger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.c) Magnus Nordin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.d) Per Seime	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.e) Geoffrey Turbott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.f) Klas Brand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>11. Resolution in respect of number of members of the Board of Directors and auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>12. Resolution in respect of the fees payable to the Board of Directors and the auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.a) Election of members of the Board of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.a)(i) Rob Anderson</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.a)(ii) Alexandra Herger</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.a)(iii) Magnus Nordin</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.a)(iv) Per Seime</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.a)(vi) Klas Brand</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.b) Election of Per Seime as chairman of the board of directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.c) Election of auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>14. Resolution on the remuneration report</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>15. Resolution in respect of adoption of an instruction for the Nomination Committee.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>16. Resolution on the issue of warrants and approval of transfer of warrants</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>17. Resolution in respect of an authorisation for the Board of Directors to resolve on repurchase of own shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>18. Resolution in respect of an authorisation for the Board of Directors to resolve on transfer of own shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>19. Resolution in respect of an authorisation for the Board of Directors to resolve on issues of new shares and/or convertibles</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>20. Resolutions on (A) share split, (B) reduction of the share capital with redemption of shares and (C) increase of the share capital by way of a bonus issue</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The shareholder wants a resolution under one or more items in the form above to be submitted to a continued general meeting** (to be filled in only if the shareholder has such request)

Enter item or items (use numbers):