

MAIL VOTING FORM

The shareholder stated below hereby cast votes in accordance with Schedule 1 at the extraordinary general meeting in InDex Pharmaceuticals Holding AB (publ), reg. no. 559067-6820, on 12 January 2021.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in InDex Pharmaceuticals Holding AB (publ):		Daytime telephone number:
Date:	Signature:	Clarification of signature:

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 form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to InDex Pharmaceuticals Holding AB, Berzelius väg 13, SE-171 65 Solna, Sweden or to info@indexpharma.com.

In Schedule 1, the votes shall be set forth. The shareholder may not vote in any other way than by marking one of the available alternatives. If the shareholder has not marked an alternative on a particular issue, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolutions, please refer to the notice of the general meeting and the complete proposals on www.indexpharma.com.

Should you have any questions, please contact the company via e-mail address info@indexpharma.com or phone number +46 8 122 038 50.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a mail vote to be taken into account is that the shareholder who has cast the vote is included in the share register on the record date for the meeting, which is on the 30 December 2020. Shareholders with nominee-registered shares must temporarily reregister their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform their trustee of this request in ample time prior to 5 January 2021, at which the reregistration must be completed. The mail voting form must reach the company on 11 January 2021 at the latest.

This mail voting form may be revoked by written notice via e-mail to info@indexpharma.com, no later than 11 January 2021.

Schedule 1 follow on the next page

Schedule 1 to the Mail Voting Form

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The votes below are cast by the shareholder above, for the resolutions at the general meeting on 12 January 2021 in InDex Pharmaceuticals Holding AB (publ), reg. no. 559067-6820 (the "Company"), according to the proposed agenda set forth in the notice to attend the general meeting. The content of each proposal, if applicable, can be found in the complete proposals published on the Company's website and otherwise in the notice.

1. Opening of the meeting and election of chairman of the meeting			
Election of Marcus Nivinger as chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
2. Preparation and approval of the voting list			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
3. Approval of the agenda			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
4. Election of at least one person to verify the minutes			
Election of Felix Jacobsen to verify the minutes	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened			
The meeting is determined to be duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
6. Resolution to amend the Articles of association			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
7. Resolution to authorize the board of directors to issue shares with preferential rights for the shareholders			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>
8. Resolution to amend the Articles of association			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Postpone to a future meeting <input type="checkbox"/>