

FORM FOR ADVANCE VOTING

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the extraordinary shareholders' meeting in SynAct Pharma AB, Reg. No. 559058-4826, on 6 November 2020.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in SynAct Pharma AB:		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 SynAct Pharma AB, Medicon Village, Scheelevägen 2, SE-223 81 Lund, Sweden or via e-mail to joo@synactpharma.com. The completed form must be submitted to SynAct Pharma AB no later than on Monday 2 November 2020.

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 shareholders' meeting and the complete proposals, available on the company's website (www.synactpharma.com).

Should you have any questions, please contact SynAct Pharma AB via e-mail address joo@synactpharma.com or phone number +45 28 44 75 67.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. Please also 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 their own name in the share ledger kept by Euroclear Sweden AB before the meeting. Further instructions regarding this is included in the notice of the meeting.

This form for advance voting may be revoked by written notice to SynAct Pharma AB on the address above or via e-mail to joo@synactpharma.com, no later than Monday 2 November 2020. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the shareholders' meeting.

Schedule 1 follow on the next page

Schedule 1 to the Form for Advance Voting

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 extraordinary shareholders' meeting in SynAct Pharma AB, Reg. No. 559058-4826, on 6 November 2020 according to the proposed resolutions in the notice of the extraordinary shareholders' meeting.

3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Election to the board of directors <i>New election of Uli Hacksell</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Determination of remuneration to the board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
