**The board of directors in** **Artificial Solutions International AB, reg.no. 556840-2076, proposal on amendment of the Articles of Association (item 16)**

The board of directors propose that the AGM resolves to adopt a new section 12 in the Articles of Association which allows for the board of directors to resolve that the shareholder shall be able to exercise their right to vote by post before a general meeting in accordance with the procedure stated in Chapter 7, Section 4 a, of the Swedish Companies Act as follows.

|  |  |
| --- | --- |
| **Current wording** | **Proposed wording** |
| - | § 12 Postal voting  The board of directors has the right before a general meeting to resolve that shareholders shall be able to exercise their right to vote by post before a general meeting. |

The board of directors, the CEO or the person that the board of directors appoints shall be authorised to make such minor amendments and clarifications of the resolution by the AGM that is required when registering with the Swedish Companies Registration Office.

For valid resolution, in accordance with the board of directors’ proposal above, it is required that the proposal is supported by shareholders with at least two thirds of both the votes casted and the shares represented at the AGM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stockholm in April 2022

**Artificial Solutions International AB (publ)**

*The board of directors*