

## NOTIFICATION AND FORM FOR POSTAL VOTING

**Completed form must have been received by Resurs Holding AB, c/o Euroclear Sweden AB no later than Friday, 22 September 2023.**

The shareholder below hereby exercises its voting right for all shares held by the shareholder in Resurs Holding AB, Corp. Reg. No 556898-2291, at the Extraordinary General Meeting on Thursday, 28 September 2023. Voting rights are to be exercised in the manner specified in the selected alternative below.

<b>Name of shareholder</b>	<b>Personal ID No./Corp. Reg. No.</b>
<b>Telephone number</b>	<b>E-mail</b>

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):**

The undersigned is a board member, CEO or authorised company signatory of the shareholder and declares solemnly that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decision.

**Declaration (if the signatory represents the shareholder under a power of attorney):**

The undersigned solemnly swears that the enclosed power of attorney is identical to the original and has not been revoked

<b>Location and date</b>
<b>Signature</b>
<b>Printed name</b>

**To cast a postal vote, follow the instructions below:**

- Enter the shareholder's details above.
- Mark the selected alternative below.
- Print, sign and send the form to Resurs Holding AB, "EGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (use the subject line "Resurs Holding AB – postal voting") Shareholders can also cast their postal vote electronically by verifying their identity using BankID on the website of Euroclear Sweden AB, <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person who postal votes in person, the shareholder himself/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a

power of attorney) for a shareholder, the form should be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form should be signed by the representative.

- If the shareholder is postal voting through a proxy, the power of attorney must be enclosed with the form.
- If the shareholder is a legal entity, a registration certification or an equivalent authorisation document must be submitted along with the form.
- Note that shareholders whose shares are registered with a nominee must register the shares in their own name to be entitled to vote. Instructions for this are included in the notice to attend the Extraordinary General Meeting.
- Note that the postal vote is not a notification to attend the Annual General Meeting physically, personally or through proxy. Instructions for shareholders who wish to attend the Annual General Meeting physically, either personally or thorough proxy, are included in the notice to attend the Extraordinary General Meeting.

Shareholders may not submit additional instructions other than by selecting one of the alternatives provided for each item on the form. If the shareholder wishes to abstain from voting on a matter, this may be done by not selecting any of the alternatives provided. If the shareholder has included special instructions or terms on the form, or altered or made additions to the printed text on the form, the vote (meaning the full postal vote) will be null and void.

Only one form per shareholder will be counted. If more than one form is received, only the form with the most recent date will be counted. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly complete forms will be discounted without consideration.

The postal voting form, along with any authorisation documents, must have been received by Resurs Holding AB, c/o Euroclear Sweden AB by Friday, 22 September 2023 at the latest. The postal vote may be revoked up to and including Friday, 22 September 2023 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (use the subject line “Resurs Holding AB – postal voting”) or by telephone to +46 840 29 171 (Monday–Friday 9:00 a.m.–4:00 p.m.).

For complete motions for resolution, please refer to the notice of the Extraordinary General Meeting or Resurs Holding AB’s website.

For information on how your personal data is processed, refer to information concerning this in the notice of the Extraordinary General Meeting.

## **Postal voting at the Extraordinary General Meeting of Resurs Holding AB on Thursday 28 September 2023**

The voting options below refer to the resolutions proposed by the Board of Directors as presented in the notice of the Extraordinary General Meeting.

<b>2. Election of Chairman of the Extraordinary General Meeting</b>
---

The lawyer Magnus Lindstedt, or in his absence the individual that the Board designates instead.
--

Yes <input type="checkbox"/> No <input type="checkbox"/>
--

<b>4. Approval of the agenda</b>
----------------------------------

Yes <input type="checkbox"/> No <input type="checkbox"/>
--

<b>6. Determination of whether the Extraordinary General Meeting has been duly convened</b>
---

Yes <input type="checkbox"/> No <input type="checkbox"/>
--

<b>7. Resolution on distribution of dividends</b>
---

Yes <input type="checkbox"/> No <input type="checkbox"/>
--

---

<b>The shareholder requests that the resolutions concerning one or more of the items above be deferred to a later General Meeting.</b>
--

<b>(To be completed only if the shareholder wishes to submit such a request)</b>
--

<b>State the item or items on the agenda that the shareholders requests to a later General Meeting (use figures):</b>
---