Postal voting form for the annual gerenal meeting

The board of directors of Resqunit AB (publ), reg.no. 559339–6806 (the “**Company**”) has decided, in accordance with the Swedish Act (2022:121) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations that the shareholders shall be able to exercise their voting power before the annual general meeting 2022 by way of postal voting.

If a shareholder wishes to exercise its voting right by way of postal voting prior to the annual general meeting, the postal voting form together with any potential documents of authorisation shall have been received by the company no later than 2 June 2022. The complete and duly signed postal voting form, together with any potential documents of authorisation, shall be sent by way of post to the Company c/o Eversheds Sutherland Advokatbyrå AB, Box 140 55 Stockholm or via e-mail to [vote@resqunit.com](mailto:vote@resqunit.com).

If the shareholder is a legal entity, a certificate of registration, or corresponding document of authorisation, has to be enclosed to the postal voting form. The same applies for shareholders that vote by way of proxy. A shareholder whose shares are registered in the name of a bank or other nominee must temporarily register the shares in their own name in order to be able to participate in the annual general meeting. Instructions regarding temporary registration are included in the notice to the annual general meeting.

Postal voting

The below shareholder hereby exercises its voting right for all the shareholder’s shares in the Company at the annual general meeting on 9 June 2022. The voting right is exercised in accordance with the marked option in section D., below.

1. **Information about you and your signature**

Please fill out your name and your e-mail etc. (it is information about you that is requested, even if you are representing a company or another person).

|  |  |
| --- | --- |
| **First name, surname** | **Personal reg. No./date of birth** |
|  |  |
| **E-mail** | **Telephone number** |
|  |  |
| **Signature** | **Place and date** |
|  |  |

1. **Are you the owner of the shares or are the shares owned by a shareholder whom you are representing?**

I own the shares personally(continue to section D. on the next page)

I am representing a shareholder(fill out the information requested in section C., below.)

1. **If you are representing a shareholder**

Fill out the name of the shareholder together with the personal number/date of birth or the registration number.

|  |  |
| --- | --- |
| **The name of the shareholder** | **Personal number/date of birth or registration number** |
|  |  |

Please leave an insurance below by ticking the applicable box.

**Insurance (if the signatory is a representative for the shareholder who is a legal entity):**

I, the signatory, am a member of the board, the managing director, or a person with signatory powers for the shareholder and ensure that I am authorised to give this postal vote for the shareholder and that the content of this postal vote is in accordance with the decisions of the shareholder.

**Insurance (if the signatory is representing the shareholder by power of attorney):** I, the signatory, ensures that the enclosed power of attorney is the same as the original power of attorney and that the original power of attorney has not been withdrawn.

1. **Agenda and resolutions**

The options below correspond to the draft agenda that is included in the notice to the annual general meeting. Please see the notice on the Company’s webpage for the complete proposals for the annual general meeting. If the shareholder wishes to abstain from voting regarding any resolution, no option should be checked for that resolution.

|  |  |  |  |
| --- | --- | --- | --- |
|  | | **YES** | **NO** |
| 1. | Opening of the annual general meeting |  |  |
| 2. | Electing the chairman for the annual general meeting |  |  |
|  | Johan Engström (Eversheds Sutherland) |  |  |
| 3. | Preparing and approval of the voting list |  |  |
| 4. | Approval of the agenda |  |  |
| 5. | Election of one or two persons to certify the minutes |  |  |
|  | Helge Trettø Olsen, or a person appointed by the board of directors |  |  |
| 6. | Determination of whether the annual general meeting has been properly convened |  |  |
| 7. | Presentation of the annual report and the auditor’s report and the group’s annual report and group auditor’s report |  |  |
| 8. | Resolution regarding: |  |  |
| a) | adoption of the income statement and the balance sheet as well as the group income statement and the group balance sheet |  |  |
| b) | allocation of the profit or loss of the Company in accordance with the adopted balance sheet, and |  |  |
| c) | discharge from liability for the board of directors and the managing director |  |  |
| (i) | Alf Reime (chairman of the board) |  |  |
| (ii) | Helge Trettø Olsen (board member and managing director) |  |  |
| (iii) | Morten Bjotveit Tidemann (board member) |  |  |
| (iv) | Hege Forus (board member) |  |  |
| (v) | Mark Inman (board member) |  |  |
| 9. | Determination of fees to the board of directors and to the auditors |  |  |
| (i) | The board members |  |  |
| (ii) | The chairman of the board |  |  |
| (iii) | The auditor |  |  |
| 10. | Election of the board of directors and audtiors |  |  |
| (i) | Helge Trettø Olsen (board member) |  |  |
| (ii) | Alf Reime (board member) |  |  |
| (iii) | Morten Tidemann Bjotveit (board member) |  |  |
| (iv) | Hege Forus (board member) |  |  |
| (v) | Mark Inman (board member) |  |  |
| (vi) | Thomas Norheim (board member) |  |  |
| (vii) | Alf Reime (chairman of the board) |  |  |
| (viii) | RSM Stockholm AB (auditor) |  |  |
| 11. | Resolution on amending the articles of association |  |  |
| 12. | Resolution to authorise the board of directors to resolve on new issuances |  |  |
| 13. | Resolution to authorise the board of directors to make the minor adjustments to the resolutions made on the annual general meeting |  |  |
| 14. | Closing of the meeting |  |  |

Additional information

Shareholders cannot give other instructions than by marking on of the options above by each respective item under section D. If the shareholder has included specific instructions or terms, or made changes to the printed text, the vote will be deemed invalid.

Only one postal form per shareholder will be considered. If more than one postal form is submitted, the latter postal form will be considered as the relevant form. If two or more forms have the same date, the form that has latest reached the Company will be considered as the relevant form. Incomplete or incorrect forms may be disregarded.

The complete postal form together with potential documents of authorisation shall reach the Company no later than 2 June 2022. A postal form may be recalled until, and including, 2 June 2022. A postal voting form may be recalled by notifying the Company via mail or e-mail to the addresses stated above.

For information on how your personal data is processed please read the privacy notice available on the webpage of Euroclear Sweden, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>