

# Quickbit eu AB (publ) Annual General Meeting Tuesday 22 November 2022

## Notification of participation and form for postal voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Quickbit eu AB (publ)) no later than Monday 21 November 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Quickbit eu AB (publ), reg. no. 559066-2093, at the Annual General Meeting Tuesday 22 November 2022. The voting right is exercised in accordance with the below marked voting options.

### Information about you

<b>First name:</b>	<b>Last name:</b>
<b>Social security number:</b>	<b>Telefon:</b>
<b>Email address:</b>	<b>Place:</b>
<b>Signature:</b>	<b>Date:</b>
<b>Are you the shareholder or a representative of the shareholder?</b> <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

**Assurance (if the signer is a legal representative for a shareholder that is a legal entity):** I am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the signer represents the shareholder by proxy):** I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder:</b>	<b>Personal identity no/Registration no:</b>
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### Additional Postal Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

### Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, in connection with the extraordinary general meeting see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf) respectively [www.computershare.com/se/gm-gdpr#English](http://www.computershare.com/se/gm-gdpr#English)

## The options below comprise the proposals submitted which are found in the notice to the meeting.

2) Election of the chairman of the meeting	
2.1) Member of the Swedish Bar Association Emil Hedberg from Advokatfirman Schjødt	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3) Preparation and approval of the voting list	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
4) Election of one or two persons to verify the minutes	
4.1) Alexander Mihas, and in the event the person to verify the minutes is absent, whomever the Board of Directors appoints	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5) Determination that the meeting has been duly convened	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
6) Approval of the agenda	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
8) Resolution on:	
a) adoption of the income statement and balance sheet for the company, as well as of the consolidated income statement and consolidated balance sheet for the group	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) disposition of the company's earnings or loss in accordance with the approved balance sheet, and	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) discharge from liability of the board members and the CEO	
i. Pierre Mikael Karlsson (chairman of the board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Hammad Abuseifan (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Jan Magnus Frykhammar (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Karin Elisabet Burgaz (former board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Hammad Abuseifan (former CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Serod Nasrat (former external CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9) Determination of remuneration to the Board of Directors and auditors	
9.1) Determination of remuneration to the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9.2) Determination of remuneration to auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10) Determination of the number of board members and deputy board members and auditors and deputy auditors	
10.1) Determination of the number of board members and deputy board members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.2) Determination of the number of auditors and deputy auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

**11) Election of the Board of Directors and auditor**

**11.1) Election of the Board of Directors**

i. Henrik Vilselius (newly elected)

Yes  No  Abstain

ii. Daniel Sonesson (newly elected)

Yes  No  Abstain

iii. Scott Wilson (newly elected)

Yes  No  Abstain

iv. Elena Kontou (newly elected)

Yes  No  Abstain

v. Mikael Karlsson (re-election)

Yes  No  Abstain

**11.2) Election of Chairman of the board of directors**

i. Mikael Karlsson (re-election)

Yes  No  Abstain

**11.3) Election of auditor**

i. PricewaterhouseCoopers AB

Yes  No  Abstain

**12) Resolution on directed share issue**

Yes  No  Abstain

**13) Resolution on incentive program 2022-2026:1**

Yes  No  Abstain

**14) Resolution on incentive program 2022-2026:2**

Yes  No  Abstain

**15) Resolution on authorization for the Board of Directors to resolve on issue of shares, warrants and/or convertibles**

Yes  No  Abstain

The shareholder's wish is that resolutions in the following matters on the proposed agenda should be deferred until a continued shareholders' meeting (to be filled in only if the shareholder has such a wish, use figures):