### NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

# A. To be received by Computershare AB (who administrates the Annual General Meeting and the forms for Quickbit eu AB (publ)) no later than 23 November 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Quickbit eu AB, Reg. No. 559066-2093, at the Annual General Meeting 24 November 2021. The voting right is exercised in accordance with the below marked voting options.

## B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number			
E-mail	Phone number			
Signature	Place, date			
C. Are you the shareholder or a representative of t	he shareholder?			
I am the shareholder (continue to E.)				
☐ I represent a shareholder (complete section D.)				
D. I represent a shareholder.				
Fill in the name and personal identity number or the com	pany name and the registration number of the shareholder			
Name of shareholder	Personal identity no/Registration no			

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

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

#### Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- Print, sign and send the form to address Computershare AB, "Quickbit eu AB" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

> The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

#### Who should sign the form?

- If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
- If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
- If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

Information on how your personal information is processed can be found at https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

# E. Proposed agenda at the Annual General Meeting in Quickbit eu AB (publ) 24 november 2021

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

		Yes	No	Abstain
2)	Election of the chairman of the meeting			
3)	Preparation and approval of the voting list			
4)	Election of one or two persons to verify the minutes			
4.1)	The Board of Directors proposes the shareholder Johan Lund to verify the minutes together with the chairman, and in the event the person to verify the minutes is absent, whomever the Board of Directors appoint			
5)	Determination that the meeting has been duly convened			
6)	Approval of the agenda			
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			
b)	disposition of the company's earnings or loss in accordance with the approved balance sheet			
c)	discharge from liability of the board members and the CEO			
8c) 1	Mikael Karlsson (chairman of the board)			
8c) 2	Karin Burgaz (board member)			
8c) 3	Jan Frykhammar (board member)			
8c) 4	Hammad Abuiseifan (board member)			
8c) 5	Mathias Jonsson van Huuksloot (former chairman of the board)			
8c) 6	Sven-Erik Hattenhauer (former chairman of the board)			
8c) 7	Johan Lund (former board member)			
8c) 8	Scott Wilson (former board member)			
8c) 9	Lars Melander (former board member)			
8c) 10	Anders Lindell (former board member)			
8c) 11	Serod Nasrat (former CEO)			
9)	Determination of remuneration to the Board of Directors and auditors			
10)	Determination of the number of board members and deputy board members and auditors and deputy auditors			

		Yes	No	Abstain
11)	Election of the Board of Directors and auditor			
11.1)	Election of the Board of Directors			
11.1) 1	Mikael Karlsson (re-election)			
11.1) 2	Karin Burgaz (re-election)			
11.1) 3	Jan Frykhammar (re-election)			
11.1) 4	Hammad Abuiseifan (re-election)			
11.2)	Election of auditor			
11.2) 1	PricewaterhouseCoopers AB			
12)	Resolution on incentive program 2021-2025			
13)	Resolution regarding adoption of instruction for the Nomination Committee			
14)	Resolution on authorization for the Board of Directors to resolve on issue of shares, warrants and/or convertibles			
	eholder wishes that the resolutions under one or several items in the form abounceting (use numbering):	e be def	erred to	a continue