



## Boozt AB (publ) Annual General Meeting Wednesday 26 April 2023

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Boozt AB (publ)) by Thursday 20 April 2023.

Request for registration into Euroclear Sweden AB must be submitted in good time and no later than Tuesday 19 April 2023 at 9:00 AM CEST to Euronext Securities by sending the completed and signed form by letter to Nicolai Eigtveds Gade 8, DK-1402 København S, Denmark, per e-mail to CPH-investor@euronext.com or online at [www.vp.dk/agm](http://www.vp.dk/agm). A form for such registration is provided by Euronext Securities and is available at [www.booztgroup.com/annual-general-meeting](http://www.booztgroup.com/annual-general-meeting). The registration application should include the account operating institution in Denmark (with the custody account number) with which the shareholder's ordinary shares are deposited.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Boozt AB (publ), 556793-5183, at the Annual General Meeting on Wednesday 26 April 2023. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID number / Corporate ID number

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual General Meeting in Boozt AB (publ) on Wednesday 26 April 2023**

1. Election of Chairman of the meeting

1.1 Ola Grahn \*

Yes  No  Abstain

2. Preparation and approval of the voting list \*

Yes  No  Abstain

3. Approval of the agenda \*

Yes  No  Abstain

4. Election of one or two persons who shall approve the minutes of the meeting \*

Yes  No  Abstain

5. Determination of whether the meeting was duly convened \*

Yes  No  Abstain

8. Resolutions regarding:

a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet \*

Yes  No  Abstain

b. allocation of the Company's profit in accordance with the adopted balance sheet \*

Yes  No  Abstain

c. discharge of the members of the Board of Directors and the CEO from liability \*

Yes  No  Abstain

i. Henrik Theilbjørn (Chairman) \*

Yes  No  Abstain

ii. Aileen O'Toole (Board member) \*

Yes  No  Abstain

iii. Benjamin Büscher (Board member) \*

Yes  No  Abstain

iv. Cecilia Lannebo (Board member) \*

Yes

No

Abstain

v. Jón Björnsson (Board member) \*

Yes

No

Abstain

vi. Julie Wiese (Board member) \*

Yes

No

Abstain

vii. Kent Stevens Larsen (Board member) \*

Yes

No

Abstain

viii. Luca Martines (Board member) \*

Yes

No

Abstain

ix. Hermann Haraldsson (CEO) \*

Yes

No

Abstain

9. Determination of:

a. the number of members of the Board of Directors \*

Yes

No

Abstain

b. the number of auditors and deputy auditors \*

Yes

No

Abstain

10. Determination of:

a. remuneration for the members of the Board of Directors. \*

Yes

No

Abstain

b. remuneration for the auditors \*

Yes

No

Abstain

11. Election of members of the Board of Directors and Chairman of the Board of Directors

Election of members of the Board of Directors

i. Henrik Theilbjørn (re-election) \*

Yes

No

Abstain

ii. Aileen O'Toole (re-election) \*

Yes

No

Abstain

iii. Benjamin Büscher (re-election) \*

Yes

No

Abstain

iv. Cecilia Lannebo (re-election) \*

Yes

No

Abstain

v. Jón Björnsson (re-election) \*

Yes

No

Abstain

vi. Julie Wiese (re-election) \*

Yes

No

Abstain

Election of Chairman of the Board of Directors

vii. Henrik Theilbjørn (re-election) \*

Yes

No

Abstain

12. Election of auditors and deputy auditors

12.1 Deloitte AB (re-election) \*

Yes

No

Abstain

13. Resolution on instruction for the Nomination Committee \*

Yes

No

Abstain

14. Resolution on approval of the remuneration report \*

Yes

No

Abstain

15. Resolution on authorization for the Board of Directors to resolve on new share issues of ordinary shares \*

Yes

No

Abstain

16. Resolution on authorization for the Board of Directors to resolve on repurchase and transfer of own ordinary shares \*

Yes

No

Abstain

17. Resolution on implementation of a long-term incentive program by way of (A) implementation of a performance-based share program; (B) authorization on directed issues of series C shares; (C) authorization on repurchase of series C shares; and (D) resolution on transfer of own ordinary shares \*

Yes

No

Abstain