

## POSTAL VOTING FORM

The shareholder below hereby exercises its voting rights for all of the shareholder's shares in Bricknode Holding AB, reg. no. 559083-5970, at the extraordinary general meeting of Bricknode Holding AB on February 25, 2025. The voting right are exercised in the accordance with the voting options marked below.

|                          |   |
|--------------------------|---|
| Name of the shareholder: | Personal identification number/corporate identification number: |
| City and date:           | Telephone number daytime:                                       |
| Signature*               |   |

\* In the case of signing for the firm/proxy, a name clarification shall be written next to the signature and an up-to-date certificate of registration/authorization document be attached to the completed form for postal voting.

### Instruction for postal voting

- Complete the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the original of the completed and signed form by ordinary post to Bricknode Holding AB, "General Meeting", Lögegatan 11, SE-541 30 Skövde, Sweden or submit a scanned copy by email to [finance@bricknode.com](mailto:finance@bricknode.com). Please observe that a shareholder whose shares have been registered in the name of a nominee must register its shares in its own name in order to be entitled to vote. Instructions for this is included in the notice convening the general meeting.
- If the shareholder is a legal entity, a copy of a certificate of registration or a corresponding document for the legal entity shall be enclosed together with the form. If postal voting is made by proxy, the power of attorney shall be enclosed.
- If the shareholder is a natural person and submits the postal vote in person, the shareholder should sign under Signature above. If the postal vote is submitted by a proxy for the shareholder, the proxy should sign. If the postal vote is submitted by a legal representative of a legal entity, the representative should sign.
- If the shareholder does not want to exercise its right to vote by post, this form does not need to be submitted.

### Further information regarding postal voting

The shareholder cannot give any instructions other than to mark one of the response options listed under each agenda item below. If the shareholder has not selected an answer option, the shareholder will be deemed to have abstained from voting on the matter. If the shareholder has provided the form with special instructions or conditions, or has changed or added to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid.

The postal voting form, with any enclosed authorization documents, must be received by Bricknode Holding AB no later than Wednesday, February 19, 2025, at 23:59 CET.

A postal vote can be withdrawn up to and including Monday, February 17, 2025 by contacting Bricknode Holding AB in the same way as the postal vote was cast. If a shareholder has submitted a postal vote and subsequently participates in the meeting in person or by proxy, the postal vote remains valid unless the shareholder revokes the postal vote at the secretariat of the meeting before the meeting opens.

For complete proposals for resolutions, please see the notice and proposals on Bricknode Holding AB's website.

For information on how your personal data is processed:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

### **Voting options**

The voting options below refer to the proposals presented in the notice of the extraordinary general meeting on February 25, 2025.

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| <b>1. Election of chairman of the meeting.</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>  |
| <b>2. Preparation and approval of the voting list.</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>  |
| <b>3. Election of one or two persons to verify the minutes.</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>   |
| <b>4. Determination of whether the meeting has been duly convened.</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>  |
| <b>5. Approval of the agenda.</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>   |
| <b>6. Resolution on A) amendment of the articles of association, B) initial bonus issue, C) reduction of the share capital by directed redemption of Class B shares for repayment to shareholders, and D) subsequent bonus issue.</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> |