

POSTAL VOTING FORM – EXTRAORDINARY GENERAL MEETING IN K33 AB (PUBL)

Pursuant to the company's Articles of Association, the Board of Directors of K33 AB (publ), Reg. No. 556668-3933 (the "**company**"), has resolved that the shareholders may exercise their voting rights by post prior to the General Meeting on 3 July 2025. Postal voting means that the votes are submitted to the company in advance. The votes cast will be included in each item of resolution at the General Meeting.

Shareholders may exercise their voting rights through this postal voting form prior to the General Meeting. The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to the company by post to K33 AB (publ), Box 12 172, SE-102 25 Stockholm, Sweden, or by e-mail to ir@k33.com, well in advance of the General Meeting. Please observe that this postal vote is valid as notice of participation at the General Meeting. The documents must be received by the company **no later than 27 June 2025**.

The shareholder below hereby exercises its voting rights for all of the shareholder's shares in the company at the General Meeting on 3 July 2025. The voting rights are exercised according to the checked boxes in the table below.

Shareholder's name/company name		
Number of shares in the company		
Personal identity number/Date of birth/Corporate registration number		
Telephone number	E-mail	
Printed name (if signature on behalf of a company)		Place and date
Signature		

Fill in all the information above.

If the shareholder is a natural person who votes personally, the shareholder himself must sign under "Signature" above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.

For further instructions, see the next page.

Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. If the shareholder has modified the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form may be disregarded.

The cast of this postal vote is valid as a notice of participation at the General Meeting. Further, shareholders who wish to use the opportunity to vote by post must be registered in the share register maintained by Euroclear Sweden AB on 25 June 2025. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 25 June 2025**. Such registration may be temporary (so-called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 25 June 2025 will be considered in the presentation of the share register. If a shareholder who has voted by post attends the General Meeting, in person or by proxy, the postal vote is considered void.

Shareholders who wish to postal vote by proxy must issue a written, signed and dated power of attorney for the proxy. If the power of attorney has been issued by a legal person, a copy of the registration certificate or an equivalent document must be attached. A proxy form is available on the company's website, www.k33.com/ir, and must be attached to the postal voting form.

The presented proposals for resolutions in the items below are set out in the notice of the General Meeting and the Board of Directors' complete proposals, which are available on the company's website, www.k33.com/ir.

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For information regarding the processing of shareholders' personal data in connection with the General Meeting, please see the privacy policy available on Euroclear Sweden's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary General Meeting in K33 AB (publ) on 3 July 2025

The options below comprise the proposals included in the notice of the General Meeting and the Board of Directors' complete proposals, which are available on the company's website, www.k33.com/ir.

Resolution		Yes	No
2	Election of Chairman of the Extraordinary General Meeting Jacob Elovsson Hultin, member of the Swedish Bar Association	<input type="checkbox"/>	<input type="checkbox"/>
3	Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6	Determination as to whether the Extraordinary General Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution on		
	a. directed issue of shares to Middelborg Invest AS	<input type="checkbox"/>	<input type="checkbox"/>
	b. directed issue of warrants of series 2026:1 to Middelborg Invest AS	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on		
	a. directed issue of warrants of series 2026:2 to K33	<input type="checkbox"/>	<input type="checkbox"/>
	b. approval of transfer of the warrants to Middelborg Invest AS	<input type="checkbox"/>	<input type="checkbox"/>
9	Resolution on authorization for the Board of Directors to issue shares, warrants and/or convertible instruments	<input type="checkbox"/>	<input type="checkbox"/>