

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

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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 Annual General Meeting on 19 June 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 Annual General Meeting.

Shareholders may exercise their voting rights through this postal voting form prior to the Annual 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](mailto:ir@k33.com), well in advance of the Annual General Meeting. Please observe that this postal vote is valid as notice of participation at the Annual General Meeting. The documents must be received by the company **no later than 13 June 2025**.

The shareholder below hereby exercises its voting rights for all of the shareholder's shares in the company at the Annual General Meeting on 19 June 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 Annual 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 11 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 11 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 11 June 2025 will be considered in the presentation of the share register. If a shareholder who has voted by post attends the Annual 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](http://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 Annual General Meeting, which is available on the company's website, [www.k33.com/ir](http://www.k33.com/ir).

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](mailto:ir@k33.com), well in advance of the Annual General Meeting. The documents must be received by the company **no later than 13 June 2025**.

For information regarding the processing of shareholders' personal data in connection with the Annual 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>.

## Annual General Meeting in K33 AB (publ) on 19 June 2025

The options below comprise the proposals included in the notice of the Annual General Meeting, which is available on the company's website, [www.k33.com/ir](http://www.k33.com/ir).

Resolution		Yes	No
<b>2</b>	<b>Election of Chair of the Annual General Meeting</b>  Johan Wigh, member of the Swedish Bar Association	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b>	<b>Preparation and approval of the voting list</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b>	<b>Approval of the agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b>	<b>Determination as to whether the Annual General Meeting has been duly convened</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8 b</b>	<b>Resolution on dispositions in respect of the company's result pursuant to the adopted balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8 c</b>	<b>Resolution on discharge from liability for the members of the Board of Directors and the Chief Executive Officer</b>		
	a. Fredrik Burvall (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
	b. Magnus Jones (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	c. Yngve Aslaksen Gram (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	d. Kristian Lundkvist (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	e. Michael Jackson (former Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
	f. Simon Saneback (former Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	g. Torbjørn Bull Jenssen (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b>	<b>Determination of the number of members of the Board of Directors as well as auditors and deputy auditors</b>		
	a. Number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
	b. Number of auditors	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b>	<b>Determination of the fees to the members of the Board of Directors and the auditors</b>		

Resolution		Yes	No
	a. Fees for the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
	b. Fees for the auditors	<input type="checkbox"/>	<input type="checkbox"/>
<b>11</b>	<b>Election of members of the Board of Directors as well as auditors and deputy auditors</b>		
	a. Election of Kristian Lundkvist as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	b. Election of Magnus Jones as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	c. Election of Yngve Aslaksen Gram as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	d. Election of Yngve Aslaksen Gram as Chairman of the Board (new election)	<input type="checkbox"/>	<input type="checkbox"/>
	e. Election of RSM Stockholm AB as auditor with Karl-Henrik Westlund as auditor in charge (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
<b>12</b>	<b>Resolution on authorization for the Board of Directors to issue shares, warrants and/or convertible instruments</b>	<input type="checkbox"/>	<input type="checkbox"/>