

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 Boozt AB) no later than 26 May 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 Boozt AB, Reg. No. 556793-5183, at the Annual General Meeting 27 May 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 the 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 company 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the form.

Additional information about postal voting

- > Advance voting by post or e-mail: print, fill in your information above, mark one item under each resolution below, sign and send the form to address Computershare AB, GM Service, P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > Advance voting with BankID: fill in your information above, mark one item under each resolution below and sign with BankID. Your advance voting is sent automatically to the company and you will receive a confirmation by e-mail that the advance voting has been received.
- > The form must be received by Computershare as per the last date for voting above. This is also the last date to recall a vote. To recall a vote please contact Computershare per post or e-mail as per the instructions under "Advance voting by post or e-mail" or by phone on +46 (0)771 24 64 00.
- > 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.

- > 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.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on the company's website. These are provided no later than three weeks before the annual general meeting.

Who should sign the form?

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

E. Proposed agenda at the Annual General Meeting in Boozt AB on 27 May 2021

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

	Yes	No	Abstain
1. Election of Chairman of the meeting:			
1 a. Lawyer Ola Grahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons who shall approve the minutes of the meeting:			
4 a. Caroline Sjösten, representing Swedbank Robur Fonder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting was duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 a. Resolutions regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 b. Resolutions regarding allocation of the Company's profit in accordance with the adopted balance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c. Resolution regarding discharge of the members of the Board of Directors and the CEO from liability:			
7 c.1. Henrik Theilbjørn, Chairman of Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c.2. Bjørn Folmer Kroghsbo, member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c.3. Cecilia Lannebo, member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c.4. Jón Björnsson, member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c.5. Kent Stevens Larsen, member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c.6. Luca Martines, member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 c.7. Hermann Haraldsson, CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 a. Determination of the number of members and deputy members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 b. Determination of the number of auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 a. Determination of remuneration for the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 b. Determination of remuneration for the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of members of the Board of Directors and Chairman of the Board of Directors:			
10 a. Henrik Theilbjørn, re-election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 b. Cecilia Lannebo, re-election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 c. Jón Björnsson, re-election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 d. Kent Stevens Larsen, re-election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		Yes	No	Abstain
10 e.	Luca Martines, re-election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 f.	Julie Wiese, new election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 g.	Aileen O'Toole, new election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 h.	Henrik Theilbjørn, re-election as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Election of auditors and deputy auditors:			
11 a.	Deloitte AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on instruction for the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Resolution on authorization for the Board of Directors regarding new share issues of ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

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