

Boozt AB (publ) Annual General Meeting Wednesday 27 April 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Boozt AB (publ)) no later than Tuesday 26 April 2022.

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 (publ), reg. no. 556793-5183, at the Annual General Meeting Wednesday 27 April 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

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

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Boozt AB (publ) Wednesday 27 April 2022

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

1. Election of Chairman of the meeting.	
1a. Lawyer Ola Grahn	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Preparation and approval of the voting list.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Approval of the agenda.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Election of one or two persons who shall approve the minutes of the meeting.	
4a. Caroline Sjösten, representing Swedbank Robur Fonder	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination of whether the meeting was duly convened.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7a. Resolutions regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7b. Resolutions regarding allocation of the Company's profit in accordance with the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c. Resolutions regarding discharge of the members of the Board of Directors and the CEO from liability.	
7c.1. Henrik Theilbjørn, Chairman of Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.2. Kent Stevens Larsen, member of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.3. Jón Björnsson, member of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.4. Cecilia Lannebo, member of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.5. Luca Martines, member of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.6. Julie Wiese, member of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.7. Aileen O'Toole, member of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.8. Bjørn Folmer Kroghsbo, member of the Board of Directors from 1 Jan up to 26 May	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c.9. Hermann Haraldsson, CEO	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8a. Determination of the number of members and deputy members of the Board of Directors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8b. Determination of the number of auditors and deputy auditors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9a. Determination of remuneration for the members of the Board of Directors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9b. Determination of remuneration for the auditors.	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

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

10a. Henrik Theilbjørn, re-election Yes No Abstain

10b. Jón Björnsson, re-election Yes No Abstain

10c. Cecilia Lannebo, re-election Yes No Abstain

10d. Luca Martines, re-election Yes No Abstain

10e. Julie Wiese, re-election Yes No Abstain

10f. Aileen O'Toole, re-election Yes No Abstain

10g. Benjamin Büscher, new election Yes No Abstain

10h. Henrik Theilbjørn, re-election as Chairman of the Board of Directors Yes No Abstain

11. Election of auditors and deputy auditors.

11a. Deloitte AB Yes No Abstain

12. Resolution on instruction for the Nomination Committee. Yes No Abstain

13. Resolution on approval of the remuneration report. Yes No Abstain

14. Resolution on authorization for the Board of Directors regarding new share issues of ordinary shares. Yes No Abstain

15. 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