

# Annual General Meeting of Bricknode Holding AB (publ) on Thursday, May 19, 2022, Registration and form for postal voting

according to section 22 of the Act on temporary exceptions to facilitate the execution of general meetings in companies and other associations (*Sw: lag (2022:121) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

**The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Bricknode) by Wednesday 18 May 2022 at 23.59 CET.**

The shareholder named below hereby registers and exercises their voting right for all the shareholder's shares in Bricknode Holding AB (publ), Reg. No 559083–5970, at the Annual General Meeting on Thursday, May 19, 2022. The right to vote is exercised in the manner set out in the marked answer alternatives below.

Shareholder's name	Social security- / registration number
<b>Declaration (if the signatory is a deputy for shareholders who are legal entities):</b> The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote matches the content of the shareholder decision.	
<b>Declaration (if the signatory represents the shareholder according to the power of attorney):</b> The undersigned declares that the attached power of attorney corresponds to the original and has not been revoked.	
Place and date	
Signature	
Full Name (please print)	
Phone number	E-mail

**To cast your vote, proceed as follows:**

- Fill in the information above.
- Select answer options below.
- Print, sign and send the original form to Bricknode at the address Bricknode Holding AB (publ), Annual General Meeting 2022, c / o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. Completed and signed forms may also be submitted electronically and shall then be sent to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) with the Subject line "Bricknode". Shareholders who are natural persons can also cast a postal vote electronically by verifying with BankID via Euroclear Sweden AB's website available (in Swedish) on: <https://anmalan.vpc.se/euroclearproxy?sprak=1>.
- If the shareholder is a natural person whose postal vote is for own shares, it is the shareholder themselves who must sign at Signature above. If the postal vote is cast by a proxy for a shareholder, it is the proxy who must sign. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign.
- If the shareholder uses a proxy to cast their postal vote, a written signed and dated power of attorney must be attached to the postal vote form.
- If the shareholder is a legal entity, a copy of the registration certificate or other authorization document must be attached to the form.
- Please note that a shareholder who has their shares nominee-registered must re-register the shares in their own name in order to vote. Instructions on this can be found in the notice convening the Annual General Meeting.

The shareholder cannot give any instructions other than to select one of the specified response alternatives at each point in the form below. If the shareholder wishes to abstain from voting on any issue, please refrain from marking an alternative. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in 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 two forms have the same dating, only the form most recently received by Bricknode will be considered. Incomplete or incorrectly completed forms may be disregarded.

The postal voting form, with any attached authorization documents, must be received by Euroclear Sweden AB by Wednesday 18 May 2022 at 23.59 CET. A postal vote can be revoked up until and including Wednesday, May 18, 2022 at 23.59 CET by contacting Euroclear Sweden AB via e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com).

For complete draft proposals, please see the notice and proposals on Bricknode's website, <https://www.bricknode.com/pages/annual-general-meeting-2022/>.

For information on how your personal data is processed, see the privacy notice available (in Swedish) on:

<https://www.euroclear.com/dam/ESw/Legal/Privacy%20Notice%20Boss%20-%20Final%20SWE%20220324.pdf>.

For questions about the postal voting form, please contact Euroclear Sweden AB by telephone +46 (0)8 402 91 33 (Monday-Friday 9.00 am - 4.00 pm CET).

## Annual General Meeting of Bricknode Holding AB (publ) on Thursday, May 19, 2022

**YES**                      **NO**

1	Election of Chairman of the Meeting		
1a	Magnus Persson		
2	Election of one or two persons to verify the minutes		
2a	Attorney Erik Lingsell, Lindahl Law firm		
3	Preparation and approval of the voting list		
4	Determination of whether the Meeting has been duly convened		
5	Approval of the agenda		
7	Resolution on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet		
8	Resolution on the dispositions of the Company's results pursuant to the adopted balance sheet and determination of the record date for dividend		
9	Resolution on discharge from liability of the members of the Board of Directors and the CEO for the administration of the Company in 2021		
9a	Robert Lempka		
9b	Stefan Willebrand		
9c	Fanny Wallér (for the period 2021-07-21 - 2022-05-19)		
9d	Erik Hagelin (for the period 2021-05-27 - 2021-10-20)		
10	Determination of the number of members of the Board of Directors to be elected by the Meeting and the number of auditors and deputy auditors		
10a	The number of board members to be elected by the Meeting		
10b	The number of auditors to be elected by the Meeting		
11	Determination of the fees payable to members of the Board of Directors elected by the Meeting and to the auditor		
11a	Determination of fees for board members		
11b	Determination of fee for the auditor		
12	Election of members of the Board and of the Chairman of the Board of Directors		
12a	Robert Lempka (re-election as board member)		
12b	Fanny Wallér (re-election as board member)		
12c	Stefan Willebrand (re-election as board member)		
12d	Robert Lempka (re-election as Chairman of the Board)		
13	Ernst & Young AB with Jesper Eriksson as principal auditor		
14	Resolution on amendment of the Articles of Association		
15	Resolution authorizing the Board of Directors to decide on issues of Class B shares, warrants and / or convertibles		
16	Resolution authorizing the Board of Directors to make minor adjustments to the decisions		
The shareholder wants a resolution under one or more items in the form above to be postponed to a continued general meeting (to be filled only if the shareholder has such a request)			
Enter item or items (use numbers): .....			