

Postal voting form

In accordance with Chapter 7, Section 4 a of the Swedish Companies Act (2005:551), the board of directors of Bricknode Holding AB (publ), reg. no. 559083-5970 (“**Bricknode**”), has decided that shareholders of Bricknode shall be able to exercise their voting rights by postal voting before an extraordinary general meeting on 31 March 2023.

If shareholders wish to exercise their voting rights at the general meeting through postal voting, the completed form, including any annexes, shall be received by Bricknode no later than on Monday, 27 March 2023 at 23.59 CEST via email (finance@bricknode.com).

The shareholder below hereby exercises its voting rights for all shares that the shareholder holds in Bricknode at the general meeting on Friday, 31 March 2023. The voting rights are exercised in the way indicated by the marked boxes below.

Name of the shareholder	Personal/corporate ID number
Email	Telephone no.

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, CEO or 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under “Signature” above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign.

If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

Instructions for postal voting

1. Complete details of the shareholder above (please print clearly).
2. Mark the boxes below to indicate how the shareholder wishes to vote.
3. Print out and sign the form (where it says “Signature” and “Clarification of signature” above).
4. Submit the completed and signed form to Bricknode via email (finance@bricknode.com).
5. **A completed and signed postal voting form must be received by Bricknode no later than Monday, 27 March 2023 at 23.59 CEST via email (finance@bricknode.com).**

If the shareholder is a legal entity, a valid registration certificate or other equivalent authorisation document must be enclosed with the form. The same applies if the shareholder is postal voting through a proxy.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be listed as a shareholder in the share register prepared by Euroclear Sweden AB regarding the conditions Thursday, 23 March 2023 or, if a shareholder has had its shares registered by a nominee, register the shares in its own name no later than Monday, 27 March 2023.

Further information regarding postal voting

The shareholder cannot give any instructions other than by marking one of the boxes stated below for each item of the form. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote will be invalid.

If the shareholder wishes to abstain from voting in respect of any item, do not mark any box for such item.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by Bricknode will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

Complete postal voting forms, including any annexed documents of authorisation, must be received by Bricknode no later than on Monday, 27 March 2023 at 23.59 CEST via email (finance@bricknode.com).

For the full proposed resolutions, please refer to the notice of the general meeting and the proposed resolutions attached thereto.

For information on how your personal data is processed see:
www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf.

**Postal voting form in respect of the extraordinary general meeting of
Bricknode on Friday, 31 March 2023**

The boxes below refer to the board of directors' proposals (as set out in the notice of the general meeting).

2. Election of chairman at the meeting
Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Establishment and approval of voting register
Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Presentation and approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Selection of one or more adjusters
Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Examination of whether the meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Decision on approval of sale of all shares in the Company's subsidiaries Bricknode Software AB, Bricknode Platform AB and Bricknode Ltd
Yes <input type="checkbox"/> No <input type="checkbox"/>