

Bokusgruppen AB (publ) Annual General Meeting Thursday 12 May 2022

Notification of participation and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Bokusgruppen AB (publ)) no later than Friday 6 May 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Bokusgruppen AB (publ), reg. no. 559025-8637, at the Annual General Meeting Thursday 12 May 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 signer is a legal representative for a shareholder that is a legal entity): I am 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 signer represents the shareholder by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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, "AGM of Bokusgruppen 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, "AGM of Bokusgruppen 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.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

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 www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

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

1. Election of chairman of the meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2 a) Jannis Kitsakis	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Determination of whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.b) Resolution on allocation of the company's profit or loss in accordance with the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c) Resolution on discharge from liability for members of the board of directors and the managing director	
7.c)(i) Mårten Andersson	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(ii)) Mattias Björk	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(iii) Anna Wallenberg	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(iv) Cecilia Marlow	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(v) Patrik Wahlén (board member until 3 March 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(vi) Andreas Stenbäck (board member until 3 March 2021)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(vii) Maria Edsman (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Determination of the number of members of the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Determination of the remuneration to the members of the board of directors and auditor	
9.1 Determination of the remuneration to the members of the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9.2 Determination of the remuneration to the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Election of the members of the board of directors and auditor	
10.i) Mårten Andersson	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.ii) Mattias Björk	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.iii) Anna Wallenberg	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.iv) Cecilia Marlow	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

10.v) Jeanette Söderberg

Yes No Abstain

10.vi) Mårten Andersson as chairman of the board

Yes No Abstain

10.vii) Ernst & Young Aktiebolag as auditor

Yes No Abstain

11. Resolution on the nomination committee

Yes No Abstain

12. Resolution on amended guidelines for remuneration to senior executives

Yes No Abstain