# FORM FOR POSTAL VOTING

The board of directors of Bambuser AB, reg.no. 556731-3126, has resolved, in accordance with section 20 och 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings and other associations, that the meeting will be conducted without the physical presence of shareholders, representatives and third parties and the shareholders will instead be given the opportunity to exercise their voting rights by postal vote.

The shareholder below hereby notifies the company of its participation and exercises its voting right for all the shareholder’s shares in Bambuser AB at the extraordinary general meeting on 20 July 2022. The voting right is exercised in accordance with the voting options marked below.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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| --- | --- |
| Name of the shareholder | Personal identification number or corporate registration number |
| Town and date | Telephone number |
| Signature | Clarification of signature\* |

\*In the case of signing for the firm/proxy, a clarification of signature shall be written next to the signature and the current registration certificate/authorization document shall be attached to the completed form for postal voting.

**Instructions for postal voting**

* Complete the shareholder information above.
* Select the preferred voting options below regarding how the shareholder wish to vote.
* Send the completed and signed form for postal voting and powers of attorney and documents of authority, as applicable, by mail to Bambuser AB, Att: EGM, Regeringsgatan 55, 111 56 Stockholm, Sweden or by e-mail to ir@bambuser.com.
* The postal voting form and powers of attorney and documents of authority, as applicable, must be received by Bambuser no later than on Tuesday, 19 July 2022. If the shareholder is a legal entity, a copy of the certificate of registration or other documents of authority must be attached to the postal voting form. The same applies if the shareholder votes by proxy.
* Please observe that shareholders who wish to exercise their voting rights must be registered in the register of shareholders maintained by Euroclear Sweden AB on the record date to be entitled to participate at the general meeting set out in the notice to the general meeting. Shareholders who have their shares registered in the name of a nominee must request to be temporarily registered in the share register kept by Euroclear Sweden AB (so-called "voting rights registration"). Such voting rights registration must be duly effected on the date set out in the notice to the general meeting.

**Further information regarding postal voting**

The shareholder may not include any specific instructions other than selecting a preferred option stated for each agenda item below. If the shareholder has not selected a preferred option, the shareholder will be deemed to have abstained from voting under that agenda item. If a shareholder has provided the form with specific instructions or conditions, or changed or added information to the preprinted text, the vote (i.e. the postal vote in its entirety) will be deemed invalid.

A resolution shall be deferred to a continued general meeting, if the general meeting resolves in favor for it, or if shareholders representing at least one-tenth of all shares in Bambuser AB, make such request. If this takes place, the board of directors shall resolve upon a date and time for such continued general meeting, and such meeting may not be held solely by postal voting.

Only one postal voting form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two or more forms are dated as of the same date, only the form that is most recently received by the company will be considered. An incomplete or incorrectly completed form, as well as forms without valid authorization documents appended, may not be considered.

Postal votes may be withdrawn by e-mail up to and including [DAY], [DATE] [MONTH] 2022 by sending an e-mail to ir@bambuser.com.

For the complete proposals to resolutions, please refer to the notice of and the complete proposals to the annual general meeting which are available at the company’s website, https://ir.bambuser.com/corporate-governance/general-meeting.

For more information on the Company's processing of the personal data that will be provided in the postal voting form, please refer to https://bambuser.com/privacy-policy.

# Voting options

The voting options below comprise the board of directors’ and the nomination committee’s proposals which are included in the notice and the complete proposals to resolutions at the extraordinary general meeting on 20 July 2022.

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| 1. **Election of the chairman of the meeting**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Preparation and approval of voting list**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Approval of the agenda**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Election of one or two persons to check the minutes**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Determination of whether the meeting has been duly convened**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Election of one new board member**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Determination of remuneration to the board of directors**

Yes ☐ No ☐ Abstain ☐ |
| 1. **Resolution on adoption of revised instruction for the nomination committee**

Yes ☐ No ☐ Abstain ☐ |

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| The shareholder wish that a resolution under one or several items in the form above be postponed to a continued general meeting (to be filled in only if the shareholder has such a wish)Specify point or points, please use numbers:  |