

Form for postal voting and registration at the 2026 Annual General Meeting of Stockwik Förvaltning AB (publ)

This is the "postal voting form" referred to in Stockwik Förvaltning AB's (publ), org. no. 556294-7845, ("Stockwik") notice of the Annual General Meeting on Monday, 4 May 2026 (the "AGM"). The form is to be used by shareholders to register and vote by post at the Annual General Meeting.

The completed form, including any attachments, must be received by Stockwik no later than Monday, 27 April 2026 (the "Last Day for Submission").

The shareholder listed below hereby register and exercise their voting right for all of the shareholder's shares in Stockwik at the AGM. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/company registration number
Telephone	Email

Declaration (if the signatory is a representative of a shareholder who is a legal entity)

The undersigned is a member of the board of directors, CEO, or authorised signatory of the shareholder and solemnly declare that the undersigned is authorised to cast this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decision.

Declaration (if the signatory represents the shareholder by proxy)

The undersigned solemnly declares that the attached power of attorney corresponds to the original and has not been revoked.

Place and date
Signature
Name clarification

To vote by post, please do the following

1. Fill in the shareholder's details above (please write clearly)
2. Mark the response option below for how the shareholder wishes to vote
3. Print, date and sign the form (under "Signature" above) and print your name. If the shareholder is a natural person who is personally voting by post, the shareholder must sign the form. If the postal vote is cast by a proxy (representative) of the shareholder, the proxy must sign. If the postal vote is cast by a legal representative of a legal entity, the representative must sign.

Completed and signed forms should be sent *by post* to Stockwik Förvaltning AB (publ), Attn: "Bolagsstämma", Frösundaviks allé 1, SE-169 70 Solna, Sweden, or *by email* to info@stockwik.se, and must be received by Stockwik **no later than the Last Day for Submission**.

If the shareholder postal votes through a proxy, a written and dated power of attorney must be enclosed with the form. A proxy form is available on Stockwik's website, www.stockwik.se/bolagsstamma. If the shareholder is a legal entity, represented by a representative or proxy, a registration certificate or equivalent authorisation document for the legal entity must be enclosed with the postal voting form.

Please note that shareholders whose shares are registered in the name of a nominee must register the shares in their own name in order to vote. Instructions on how to do this are provided in the notice of the Annual General Meeting.

Further information on postal voting

Shareholders may not provide instructions other than by marking one of the response options listed below for each item on the form. If shareholders have provided the form with special instructions or conditions, or have changed or added to the pre-printed text, the postal vote will be invalid.

If the shareholder wishes to abstain from voting on any issue, no response option for that issue should be marked.

Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two or more forms have the same date, only the form that was last received by the company will be considered. Incomplete or incorrectly completed forms may be disregarded.

Anyone who wishes to withdraw a postal vote and instead exercise their voting rights by attending the AGM in person or through a proxy must notify the General Meeting Secretariat before the General Meeting opens.

For complete proposals for resolutions, please see the notice and proposals at www.stockwik.se/bolagsstamma.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Postal voting form for the Annual General Meeting of Stockwik Förvaltning AB (publ) on Monday, 4 May 2026

The response options below refer to the proposals presented in the notice of the Annual General Meeting, which is available on the company's website www.stockwik.se/bolagsstamma.

Items on the proposed agenda	YES	NO
1. Opening of the Meeting and election of the Chairman of the Meeting	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination of whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
7 a. Resolution on the adoption of the income statement and balance sheet, as well as the consolidated income statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 b. Resolution on the allocation of the company's profit according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 c. Resolution on discharge from liability for the members of the Board of Directors and the Chief Executive Officer		
(a) Jørgen Beuchert (board member and chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>
(b) Anders Rothstein (board member)	<input type="checkbox"/>	<input type="checkbox"/>
(c) Kristina Mackintosh (board member)	<input type="checkbox"/>	<input type="checkbox"/>
(d) Anders Lindqvist (board member)	<input type="checkbox"/>	<input type="checkbox"/>
(e) Urban Lindskog (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
(f) Rune Rinnan (former board member and chairman of the board)	<input type="checkbox"/>	<input type="checkbox"/>
(g) Oskar Lindström (former board member)	<input type="checkbox"/>	<input type="checkbox"/>
(h) Olof Nordberg (former board member)	<input type="checkbox"/>	<input type="checkbox"/>
(i) Ulrika Malmberg Livijn (former board member)	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of Board members and deputy Board members, as well as auditors and deputy auditors		
(a) Number of board members (and deputies)	<input type="checkbox"/>	<input type="checkbox"/>
(b) Number of auditors (and deputies)	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of remuneration for the Board and auditor		
(a) Determination of remuneration for the Board	<input type="checkbox"/>	<input type="checkbox"/>
(b) Determination of remuneration for the auditor	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of:		
- Board members:		
(a) Jørgen Beuchert (re-election)	<input type="checkbox"/>	<input type="checkbox"/>

(b) Anders Rothstein (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
(c) Kristina Mackintosh (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
(d) Anders Lindqvist (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
- Chairman of the Board:		
(e) Jørgen Beuchert (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
- Election of auditor:		
(f) Öhrlings PricewaterhouseCoopers AB (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
11. Approval of the remuneration report for 2025	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on long-term incentive programme (LTI 2026/2029), issue and transfer of warrants	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on authorisation for the Board of Directors to decide on new share issues	<input type="checkbox"/>	<input type="checkbox"/>