

Form for postal voting

The form should be at Stockwik Förvaltning AB's disposal no later than 16 December 2025

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Stockwik Förvaltning AB, reg. no. 556294-7845, at the extraordinary general meeting of the company on 22 December 2025. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number/Date of Birth/Registration number
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

*In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote by post:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Stockwik Förvaltning AB, Attn: "Extraordinary General Meeting", Frösundaviks allé 1, SE-169 70 Solna, or via e-mail to info@stockwik.se.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes by post through proxy.



- Please note that a shareholder whose shares have been registered in the name of a nominee must request that the nominee registers the shares in the shareholder's own name for voting purposes. Instructions for this is included in the notice convening the meeting.
- If a shareholder does not intend to exercise its voting right by way of postal voting, the form for postal voting should not be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form received latest by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to Stockwik Förvaltning AB no later than 16 December 2025.

Those who wish to withdraw a submitted postal vote and instead exercise their voting rights by participating at the general meeting in person or through a proxy must give notice thereof to the general meeting's secretariat prior to the opening of the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Stockwik Förvaltning AB's webpage: www.stockwik.se.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.



Name of shareholder	Personal ID number/Date of Birth/Registration number
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Extraordinary general meeting in Stockwik Förvaltning AB on 22 December 2025

The options below comprise the proposals submitted to the general meeting which are included in the notice convening the extraordinary general meeting.

7. Determination of the number of members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8. Determination of board fees Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9. Election and dismissal of members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
10. Resolution on authorization for the board of directors to resolve on new share issues Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

