# NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by advance voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form must be received by Haypp Group AB (publ), Reg. No. 559075-6796, no later than Tuesday 17 May 2022.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder’s shares in Haypp Group AB (publ), Reg. No. 559075-6796, at the Annual General Meeting on 18 May 2022. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Shareholder** | **Personal identity number/registration number** |
|  |  |

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder’s decisions

**Assurance (if the undersigned represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

|  |  |
| --- | --- |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |
| **Telephone number** | **E-mail** |
|  |  |

**Instructions:**

* Complete all the requested information above
* Select the preferred voting options below
* Print, sign and send the form by post to Haypp Group AB (publ), Birger Jarlsgatan 43, SE-111 45 Stockholm, Sweden or via e-mail to info@hayppgroup.com
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
* If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Haypp Group no later than 17 May 2022. An advance vote can be withdrawn up to and including Tuesday 17 May 2022 by contacting Haypp Group via e-mail to info@hayppgroup.com.

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 latest received by Haypp Group will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company’s website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s website, [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

# Annual General Meeting in Haypp Group AB on 18 May 2022

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company’s website.

|  |  |  |
| --- | --- | --- |
| 1. Election of Chairman of the meeting | | |
| Yes ☐ | | No ☐ |
| **2. Election of one or two persons to verify the minutes** | | |
| 2.1 Hannah Kaber or if she has an impediment to attend, the person instead appointed by the Board of Directors | | |
| Yes ☐ | | No ☐ |
| 2.2 Svante Andersson or if he has an impediment to attend, the person instead appointed by the Board of Directors | | |
| Yes ☐ | | No ☐ |
| **3. Preparation and approval of the voting list** | | |
| Yes ☐ | | No ☐ |
| **4. Approval of the agenda for the meeting** | | |
| Yes ☐ | | No ☐ |
| **5. Determination of whether the meeting has been duly convened** | | |
| Yes ☐ | | No ☐ |
| **7. (a)** **Resolution concerning the adoption of the Income Statement and the Balance Sheet, and the Consolidated Income Statement and the Consolidated Balance Sheet** | | |
| Yes ☐ | | No ☐ |
| **7. (b) Resolution concerning the disposition of the company’s results pursuant to the adopted Balance Sheet and the adopted Consolidated Balance Sheet.** | | |
| Yes ☐ | | No ☐ |
| **7. (c) Resolution concerning discharge from liability of the members of the Board of Directors and the CEO** | | |
| 7. (c). 1 Ingrid Jonasson Blank Yes ☐ No ☐ | | |
| 7. (c). 2 Kristian Ford Yes ☐ No ☐ | | |
| 7. (c). 3 Linus Liljegren Yes ☐ No ☐ | | |
| 7. (c). 4 Anneli Lindblom Yes ☐ No ☐ | | |
| 7. (c). 5 Patrik Rees Yes ☐ No ☐ | | |
| 7. (c). 6 Per Sjödell Yes ☐ No ☐ | | |
| 7. (c). 7 Gavin O’Dowd Yes ☐ No ☐ | | |
| 7. (c). 8 Ola Svensson Yes ☐ No ☐ | | |
| 7. (c). 9 Henrik Nordström Yes ☐ No ☐ | | |
| 7. (c). 10 Peter Grafström Yes ☐ No ☐ | | |
| **8. Determination of the number of members and deputy members of the Board of Directors and the number of auditors and deputy auditors** | | |
| 8.1 Number of members of the Board of Directors | | |
| Yes ☐ | | No ☐ |
| 8.2 Number of deputy members of the Board of Directors | | |
| Yes ☐ | | No ☐ |
| 8.3 Number of auditors | | |
| Yes ☐ | | No ☐ |
| 8.4 Number of deputy auditors | | |
| Yes ☐ | | No ☐ |
| **9. Determination of fees payable to the Board of Directors and auditor** | | |
| 9.1 Fees payable to the Board of Directors | | |
| Yes ☐ | | No ☐ |
| 9.2 Fees payable to the auditor | | |
| Yes ☐ | | No ☐ |
| **10. Election of the Board of Directors, Chairman of the Board and auditor** | | |
| 1. re-election of Ingrid Jonasson Blank as Board member | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Anneli Lindblom as Board member | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Kristian Ford as Board member | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Linus Liljegren as Board member | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Patrik Rees as Board member | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Per Sjödell as Board member | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Ingrid Jonasson Blank as Chairman of the Board of Directors | | |
| Yes ☐ | | No ☐ |
| 1. re-election of Öhrlings PricewaterhouseCoopers AB | | |
| Yes ☐ | | No ☐ |
| **11. Resolution concerning Nomination Committee** | | |
| Yes ☐ | | No ☐ |
| **12. The Board of Director’s proposal regarding amendment of the terms and conditions for warrants** | | |
| Yes ☐ | No ☐ | |
| **13. The Board of Director’s proposal regarding implementation of a long-term incentive program** | | |
| Yes ☐ | | No ☐ |

|  |  |
| --- | --- |
| The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish) | |
| Item/items (use numbering): |  |