

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Computershare AB (which administers the forms on behalf of the company) no later than 6 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 VNV Global AB (publ), Reg. No. 556677-7917 at the Annual General Meeting on 12 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### **Voting Instructions:**

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Computershare AB, “VNV Global AB (publ) AGM 2022”, Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically to [agm@vnv.global](mailto:agm@vnv.global).
- 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 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.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the AGM.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the proxy form for advance 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 latest received by the company will be considered if two forms are dated at the same date. An incomplete or incorrectly completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to VNV Global no later than Friday, 6 May 2022. A voting instruction can be withdrawn up to and including Friday, 6 May 2022 by contacting VNV Global by e-mail to [agm@vnv.global](mailto:agm@vnv.global). If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts votes during the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting during the General Meeting, the submitted advance vote will be replaced by the vote cast at the General Meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the AGM and the proposals on VNV Global’s webpage, [www.vnv.global](http://www.vnv.global).

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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in VNV Global AB (publ) on Thursday, 12 May 2022.

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the AGM.

### 2. Election of Chairman for the Meeting

For  Against

### 4. Approval of the agenda

For  Against

### 6. Resolution that the Meeting has been duly convened

For  Against

### 9. Resolution in respect of

**a) the adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet;**

For  Against

**b) the appropriation of the Company's results according to the adopted balance sheet; and**

For  Against

**c) the discharge of liability for the members of the Board of Directors and the Managing Director**

*For the period 1 January 2021 – 31 December 2021*

1. Lars O Grönstedt (Chairman)

For  Against

2. Josh Blachman (Director)

For  Against

3. Per Brilioth (Director and Managing Director)

For  Against

4. Ylva Lindquist (Director)

For  Against

5. Keith Richman (Director)

For  Against

1. Victoria Grace (Director)<sup>1</sup>

For  Against

<sup>1</sup> Deregistered as a director on 8 October 2021.

<p><b>10. Determination of the number of Directors and auditors</b></p> <p><b>a) determination of the number of Directors; and</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) determination of the number of auditors.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>11. Determination of remuneration to the Directors and the auditors.</b></p> <p><b>a) determination of remuneration to the Directors; and</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) determination of remuneration to the auditors.</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>12. Election of Directors, chairman and auditors</b></p> <p><i>12.1 Election of Directors</i></p> <p><b>a) Lars O Grönstedt (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>b) Josh Blachman (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>c) Per Brilioth (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>d) Ylva Lindquist (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><b>e) Keith Richman (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><i>12.2 Election of chairman</i></p> <p><b>a) Lars O Grönstedt (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p> <p><i>12.3. Election of auditors</i></p> <p><b>a) PricewaterhouseCoopers AB (re-election)</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>13. Resolution to appoint the Nomination Committee</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>14. Presentation of the Board of Directors' remuneration report for approval</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>15. Resolution on a reduction of share capital with retirement of repurchased own shares and increase of the share capital through a bonus issue</b></p> <p><b>a) a reduction of share capital with retirement of repurchased own shares; and</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>

**b) increase of the share capital through a bonus issue**

For  Against

**16. Resolution regarding authorisation for the Board of Directors to resolve to issue new shares**

For  Against

**17. Resolution regarding authorisation for the Board of Directors to resolve to repurchase shares**

For  Against