

Notification of attendance and form for advance voting

The form must be received by Computershare AB no later than 8 May 2024.

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 (the "**Meeting**") on 15 May 2024. 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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.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 “VNV Global AB (publ) AGM 2024”, Box 5267, SE-102 46 Stockholm, Sweden or by e-mail to 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 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 nominee must register its shares in its own name to vote. Instructions for this is included in the notice convening the 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 vote 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 Computershare AB no later than 8 May 2024. An advance vote can be withdrawn up to and including 8 May by contacting Computershare AB via e-mail to agm@vnv.global or by telephone +46 771-24 64 00.

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 Computershare AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the Meeting and the company's website www.vnv.global.

For information on how your personal data is processed, please refer to the Integrity Policy available on the Euroclear website; www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf.

Annual General Meeting in VNV Global AB (publ) on 15 May 2024

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

2. Election of Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution on the adoption of the profit and loss account and the balance sheet and, if applicable, the consolidated profit and loss account and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution on the appropriation of the Company's profit according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution on the discharge of liability for the members of the Board of Directors and the Managing Director
9c.a Tom Dinkelspiel (Chairman) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.b Josh Blachman (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.c Ylva Lindquist (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.d Kelly Merryman (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.e Keith Richman (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.f Per Brilioth (Director and Managing Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.g Lars O. Grönstedt (previous Chairman) Yes <input type="checkbox"/> No <input type="checkbox"/>
10a. Determination of the number of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10b. Determination of the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>

11a. Determination of remuneration to the Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11b. Determination of remuneration to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 Election of Directors
12.1a Tom Dinkelspiel (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1b Therese Angel (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1c Josh Blachman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1d Per Brilioth (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1e Kelly Merryman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1f Keith Richman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Election of Chairman
12.2a Tom Dinkelspiel (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.3 Election of auditors
12.3a Öhrlings PricewaterhouseCoopers AB (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution on principles for the appointment of the Nomination Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Presentation of the remuneration report and resolution on approval Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution regarding guidelines for remuneration to members of the management team and the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding amendment of the Company's articles of association Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on LTIP, LTIP 2024
17a. Resolution on adoption of LTIP 2024 Yes <input type="checkbox"/> No <input type="checkbox"/>

17b. Resolution on amendment of the Company's articles of association relating to LTIP 2024 Yes <input type="checkbox"/> No <input type="checkbox"/>
17c. Resolution on issue of Class C 2024 Shares to the participants Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorisation for the Board of Directors to resolve to issue new shares Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding authorisation for the Board of Directors to resolve to repurchase shares Yes <input type="checkbox"/> No <input type="checkbox"/>