

# ACQ Bure AB (publ) Extraordinary General Meeting 19 September 2023

## Form for postal voting

The form must be received by Computershare AB (which administers Extraordinary General Meeting and the forms for ACQ Bure AB (publ)) by 13 September 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) his right to vote for all of the shareholder's shares in ACQ Bure AB (publ), 559278-6668, at Extraordinary General Meeting 19 September 2023. The voting right is exercised in accordance with the below marked voting options.

## Information about you

For information on how your personal data is processed in connection with Extraordinary General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> respective <https://www.computershare.com/se/gm-gdpr>

## Are you a shareholder or representative of a shareholders? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, or electronically via e mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in his own name in order to exercise voting rights. Instructions for doing this can be found in the invitation to the Extraordinary General Meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

## Extraordinary General Meeting in ACQ Bure AB (publ) 19 September 2023

### 2. Election of chairman of the meeting

2.1 Patrik Tigerschiöld \*

Yes

No

Abstain

4. Approval of the agenda \*

Yes

No

Abstain

6. Determination as to whether the meeting has been duly convened \*

Yes

No

Abstain

### 7. Election of a new board of directors

a) Determination of the number of board members \*

Yes

No

Abstain

b) Determination of fees for the board \*

Yes

No

Abstain

c) Election of new members of the board

i) Stina Ehrensvärd \*

Yes

No

Abstain

ii) Gösta Johannesson \*

Yes

No

Abstain

iii) Paul Madera \*

Yes

No

Abstain

iv) Ramanujam Shriram \*

Yes

No

Abstain

8. Resolution on the adoption of guidelines for remuneration to senior executives \*

Yes

No

Abstain

9. Resolution on long-term incentive program 2023, including proposals on  
a) performance stock unit program,  
b) issue of warrants, and  
c) transfer of warrants to participants or a third party \*

Yes

No

Abstain

10. Resolution to amend the articles of association \*

Yes

No

Abstain