

## NOTIFICATION AND POSTAL VOTING FORM

The notification and form must be received by Nordrest Holding AB no later than December 15, 2025.

The undersigned shareholder hereby registers and exercises his/her voting rights for all shares held by the shareholder in Nordrest Holding AB, reg. no. 556943-6560, at the extraordinary general meeting on December 19, 2025. Voting rights are exercised in accordance with the marked response options below.

Name of the shareholder	Personal identification number/Date of birth/Company registration number
Telephone number	Email address
Place and date	
Shareholder's signature*	
Name in block letters	

\*When signing on behalf of a company, the name must be clarified next to the signature and the current registration certificate (or equivalent document) must be attached to the completed form.

To vote in advance, please follow these steps:

- Fill in the shareholder's details above.
- Mark the selected response options below.
- Print, sign, and send the original form to Setterwalls Advokatbyrå AB, Att: Alice Witting Isaksson, P.O. Box 112 35, 404 25 Gothenburg. Completed and signed forms may also be submitted electronically and should then be sent to [alice.witting.isaksson@setterwalls.se](mailto:alice.witting.isaksson@setterwalls.se).
- If the shareholder is a legal entity, a certificate of registration or other authorisation document must be attached to the form. The same applies if the shareholder votes in advance through a proxy.
- Please note that shareholders whose shares are registered in the name of a nominee must register the shares in their own name in order to vote. Instructions on how to do this are provided in the notice of the meeting.
- If the shareholder does not wish to exercise their voting rights by advance voting, the advance voting form should not be submitted.

Shareholders may not give instructions other than by marking one of the specified response options below for each item on the form. If shareholders wish to abstain from voting on any item, please refrain from marking any option. If the shareholder has provided the form with special instructions or conditions, or has changed or added to the pre-printed text, the vote will be invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two forms have the same date, only the form that was last received by the company will be considered. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form, with any accompanying authorization documents, must be received by Nordrest Holding AB no later than December 15, 2025. Advance votes may be revoked until December

15, 2025 by contacting the company via [alice.witting.isaksson@setterwalls.se](mailto:alice.witting.isaksson@setterwalls.se). After that date, advance votes may only be revoked by the shareholder attending the meeting in person or through a proxy.

For complete proposals for resolutions, please see the notice on Nordrest Holding AB's website: [holding.nordrest.se](https://holding.nordrest.se).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

## Extraordinary general meeting of Nordrest Holding AB on December 19, 2025

The response options below refer to the proposals presented in the notice of the extraordinary general meeting.

<b>1. Opening of the meeting and election of chairman of the meeting</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the proposed agenda</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Resolution regarding authorization for the board of directors to resolve on issue of shares, warrants and/or convertibles</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution on the execution of a related party transaction in accordance with Chapter 16a of the Swedish Companies Act</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>