



## Qliro AB (publ) Annual General Meeting Wednesday 28 May 2025

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Qliro AB (publ)) by Thursday 22 May 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Qliro AB (publ), 556962-2441, at the Annual General Meeting on Wednesday 28 May 2025. 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 the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

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

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):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information about 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, "Qliro's Annual General Meeting 2025", Gustav III:s Boulevard 34, 169 73 Solna, Sweden 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 their own name in order to exercise voting rights.
- > 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 to Computershare AB, "Qliro's Annual General Meeting 2025", Gustav III:s Boulevard 34, 169 73 Solna, Sweden, 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.

## Proposed agenda for the Annual General Meeting in Qliro AB (publ) on Wednesday 28 May 2025

### 2. Election of Chairman for the meeting

2.1 Henrik Fritz \*

Yes  No  Abstain

3. Preparation and approval of the voting list \*

Yes  No  Abstain

4. Approval of the agenda \*

Yes  No  Abstain

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

Yes  No  Abstain

### 9. Resolution on

9.1 approval of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2024 \*

Yes  No  Abstain

9.2 approval of the remuneration report for the financial year 2024 \*

Yes  No  Abstain

9.3 distribution of the Company's profit or loss in accordance with the approved balance sheet \*

Yes  No  Abstain

### 9.4 discharge from liability for the Board of Directors and the Chief Executive Officer

(a) Patrik Enblad (Chairman) \*

Yes  No  Abstain

(b) Alexander Antas (Board member) \*

Yes  No  Abstain

(c) Mikael Kjellman (Board member) \*

Yes  No  Abstain

(d) Lennart Francke (Board member) \*

Yes

No

Abstain

(e) Helena Nelson (Board member) \*

Yes

No

Abstain

(f) Christoffer Rutgersson (CEO) \*

Yes

No

Abstain

## 10. Resolution on

10.1 number of members of the Board of Directors \*

Yes

No

Abstain

10.2 number of auditors \*

Yes

No

Abstain

## 11. Resolution on

11.1 remuneration to the Board of Directors \*

Yes

No

Abstain

11.2 remuneration to the auditors \*

Yes

No

Abstain

## 12. Election of

### 12.1 members of the Board of Directors

a. Patrik Enblad (re-election) \*

Yes

No

Abstain

b. Alexander Antas (re-election) \*

Yes

No

Abstain

c. Mikael Kjellman (re-election) \*

Yes

No

Abstain

d. Lennart Francke (re-election) \*

Yes

No

Abstain

e. Helena Nelson (re-election) \*

Yes

No

Abstain

## 12.2 the Chairman of the Board of Directors

a. Patrik Enblad (re-election) \*

Yes

No

Abstain

## 12.3 auditors

a. KPMG AB (re-election) \*

Yes

No

Abstain

13. Resolution on authorization for the Board of Directors to resolve on new issue of shares etc. \*

Yes

No

Abstain

14. Resolution regarding long term incentive programme 2025, including issue and transfer of warrants \*

Yes

No

Abstain

## 15. Resolution regarding short term incentive program 2025

15.1. Resolution on approval of the Board of Directors' proposal for a directed issue of shares to participants in STIP 2025 \*

Yes

No

Abstain

15.2. Resolution on allocation between participants in STIP 2025 \*

Yes

No

Abstain