

# Notification of participation and form for advance voting

by postal voting in accordance with §§ 20-26 the Swedish Act on temporary exemptions to facilitate the execution of general meetings of companies and other associations (2020:198).

**The completed form, including any annexes, must be received by Netlight no later than 24 November 2021.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in Netlight Consulting AB (publ), Reg. No. 556575-6227, at the Extraordinary General Meeting (hereinafter "EGM") on 25 November 2021. The voting right is exercised in accordance with the voting options in [Appendix 1](#) below.

Name of shareholder	Personal ID no./company registration no.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	Email
Place and date	
Signature	
Print name	

## To vote by post, proceed as follows:

1. Complete details of the shareholder above (please print clearly).
2. Select the preferred voting options in Appendix 1 below.
3. Print out and sign the form (where it says "Signature" above).
4. Send the form including Appendix 1 to [ir@netlight.com](mailto:ir@netlight.com) or, in the **original**, to Netlight Consulting AB (publ), att. Tina Njezic, Regeringsgatan 25, 111 53 Stockholm to be received by Netlight at latest on 24 November 2021.
5. If you have nominee-registered shares, you must ensure that the shares are temporarily registered in shareholders' register in your own name (*Sw. rösträttsregistrering*) on 19 November 2021. Shareholders who wish to re-register must notify their nominee well in advance of 19 November 2021.

If the shareholder is a legal entity, a registration certificate or other equivalent authorization document must be enclosed with the form. The same applies if the shareholder is postal voting via a proxy.

Please note that the submission of this form is valid as registration to participate at the EGM. A condition for a postal vote to be considered is that the shareholder who has cast the vote is included in the shareholders' register on the record date for the EGM (17 November 2021), and **registration of shares in the shareholder's own name** (if the shares are nominee-registered) must have taken place no later than 19 November 2021 even if the shareholder chooses to vote before the EGM. Instructions for this can be found in the notice of the EGM.

The shareholder cannot give any instructions other than by selecting one of the voting options for each item on the form. If the shareholder has not selected any of the voting options on a particular question, the



For information concerning how your personal data is processed refer to the privacy policy available on Netlight's website: <https://www.netlight.com/personal-data-protection-policy/>.

shareholder is considered to have abstained from voting on that issue. For complete proposals for resolution, please see the notice and the proposals on <https://www.netlight.com/investor-relations/>.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by the company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

Postal votes may be withdrawn up to and including 24 November 2021 by notifying this via email to [ir@netlight.com](mailto:ir@netlight.com).

## Appendix 1 – Voting form for postal voting at the Extraordinary General Meeting of Netlight on 25 November 2021

The votes below are cast by the shareholder above for the proposals put forward for the EGM of Netlight Consulting AB (publ), reg.no. 556575-6227, on 25 November 2021, set out, where applicable, in the notice of the EGM.

<b>2. Election of Chairperson of the Extraordinary General Meeting</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>3. Preparation and approval of voting rights</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>4. Approval of the agenda</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>5. Election of one or two persons to verify the minutes</b>	
Oscar Sandén	For <input type="checkbox"/> Against <input type="checkbox"/>
Joakim Brunzell	For <input type="checkbox"/> Against <input type="checkbox"/>
<b>6. Examination of whether the meeting has been duly convened</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>7. Decisions on extraordinary dividend</b> For <input type="checkbox"/> Against <input type="checkbox"/>	

**The shareholder requests that a resolution on one or several of the matters on the form above shall be deferred to a continued general meeting.**

(to be filled in only if the shareholder has such request)

Enter item or items (use numbers):