

Postal voting form

Pursuant to a provision in the company's articles of association, the Board of Thunderful Group AB, reg. no. 559230-0445, has resolved that the shareholders at the Extraordinary General Meeting on 22 May 2024, may only be able to exercise their voting rights by post.

The following shareholder hereby exercises their voting rights in accordance with this [Appendix 1A](#) at the Extraordinary General Meeting of Thunderful Group AB, reg. no. 559230-0445, (the “**Company**”), on 22 May 2024.

Shareholder

Name of the shareholder	Personal identification number / Company registration number
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Declaration (if the signatory is a deputy to the shareholder who is a legal entity):

The undersigned is a board member, managing director/CEO or signatory of the shareholder and declares on honour and conscience that I am authorized to cast this postal vote on behalf of the shareholder and that the content of the postal vote is in accordance with the shareholder's decision.

Declaration (if the signatory represents the shareholder by proxy):

The undersigned declares on honour and conscience that the attached power of attorney corresponds to the original and has not been revoked.

Date and place	Telephone number	Personal identification number / company registration number
Signature	Name in block letters	

Instructions

The postal voting form and any authorization documents must be received by the Company no later than on Tuesday, 21 May 2024. The form can be sent by post to Thunderful Group AB (publ), "IR General Meeting", Kvarnbergsgatan 2, 411 05 Gothenburg or by e-mail to per.alfelt@thunderfulgroup.com.

If the shareholder is a natural person, it is the shareholder himself who must sign the "Signature" above. If the postal vote is cast by a proxy for a shareholder, it is the proxy who must sign. If the postal vote is cast by a representative for a legal entity, it is the representative who must sign.

In **Appendix 1A**, the votes shall be cast. The shareholder may not vote in any other way than by selecting one of the specified voting options. If the shareholder has not marked any specified option on a particular issue, the shareholder is deemed to have abstained from voting on that issue. For complete resolution proposals, please see the notice and the Company's website. Only one postal voting form per shareholder will be considered. If more than one postal voting form is submitted, only the most recently dated form will be considered, or if more than one form is dated on the same day, the form that was last received by the Company. Incomplete or incorrectly completed forms may be disregarded.

As a result of the Extraordinary General Meeting being held without the physical presence of shareholders, proxies or others and with the only option for shareholders to exercise their voting rights by postal voting, the shareholders have the opportunity to decide whether a resolution on one or more of the items in Appendix 1A should be postponed to a continued general meeting. In such case, the shareholder shall indicate this in accordance with the instructions in Appendix 1A. A continued general meeting will not be held by postal voting only.

Please note that the submission of this form is valid as a notification to the meeting. A prerequisite for a postal vote to be considered is that the shareholder is entered in the share register as of 14 May 2024. Shareholders who have chosen to nominee register their shares must temporarily re-register their shares in their own name with Euroclear Sweden AB in accordance with the notice.

For questions about the postal voting procedure or other questions, please contact Martin Walfisz at e-mail address martin.walfisz@thunderfulgroup.com or telephone number +46 705 37 19 10.

Please read the proposed resolutions included in the notice thoroughly before filling in the postal vote form.

The postal voting form can be revoked by written notice to per.alfelt@thunderfulgroup.com no later than 21 May 2024.

Appendix 1A follows on the next page

Appendix 1A to the form for postal voting

Shareholder

Name of the shareholder:	Personal identification number / Company registration number:
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The following votes are cast by the shareholder above for the resolutions at the Extraordinary General Meeting on 22 May 2024, in **Thunderful Group AB, org. no. 559230-0445**, in accordance with the proposed resolutions set out in the notice to the meeting. The details of each proposed resolution is stated, if applicable, in the complete proposals published on the Company's website and otherwise in the notice of the meeting.

2. Election of chairman at the meeting			
<i>Should Patrick Svensk be elected chairman of the Extraordinary General Meeting?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
3. Preparation and approval of the voting list			
	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
4. Approval of the agenda			
<i>Should the agenda included in the notice of the meeting be approved as the agenda for the meeting?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
5. Election of one or two persons to verify the minutes			
<i>Should the minutes be verified by two persons?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Should Martin Walfisz be elected as person to verify?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<i>Should Per Alnefelt be elected as person to verify?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
6. Examination of whether the meeting has been duly convened			
<i>Has the meeting been duly convened?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
7. Resolution on the execution of the related party transaction			
<i>Should the general meeting, in accordance with the Board's proposal, resolve to carry out the related party transaction in accordance with Chapter 16a of the Swedish Companies Act?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
8. Resolution on the transfer of all shares in Headup GmbH			
<i>Should the general meeting, in accordance with the Board's proposal, resolve to transfer all shares in Headup GmbH in accordance with Chapter 16 of the Swedish Companies Act?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

The shareholder wishes to postpone decisions under one or more items in the form above to a continued general meeting (to be completed only if the shareholder has such a request).

Indicate item or items (please use numbers):