

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Computershare AB (which administers the forms on behalf of the company) no later than 27 September.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in VEF AB (publ), Reg. No. 559288-0362 at the Extraordinary General Meeting on 3 October 2023. The voting right is exercised in accordance with the voting options marked below.

| Shareholder | Personal identity number/registration number |
|-------------|--|
|             |  |

**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 authorised 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

|                                   |               |
|-----------------------------------|---------------|
| <b>Place and date</b>             |               |
|                                   |               |
| <b>Signature</b>                  |               |
|                                   |               |
| <b>Clarification of signature</b> |               |
|                                   |               |
| <b>Telephone number</b>           | <b>E-mail</b> |
|                                   |               |

### **Voting Instructions:**

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Computershare AB, VEF AB (publ) Extraordinary General Meeting, Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically to [egm@vef.vc](mailto:egm@vef.vc).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the Extraordinary General Meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the proxy form for advance voting should not be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or incorrectly completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to VEF no later than Wednesday, 27 September 2023. A voting instruction can be withdrawn up to and including Wednesday, 27 September 2023 by contacting VEF by e-mail to [egm@vef.vc](mailto:egm@vef.vc). If a shareholder has voted in advance and attends the Extraordinary General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts votes during the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting during the General Meeting, the submitted advance vote will be replaced by the vote cast at the General Meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the Extraordinary General Meeting and the proposals on VEF's webpage, [www.vef.vc](http://www.vef.vc).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## **Extraordinary General Meeting in VEF AB (publ) on Tuesday, 3 October 2023.**

The options below comprise the proposals submitted by the Board of Directors which are included in the notice convening the Extraordinary General Meeting.

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| <b>2. Election of Chairman for the Meeting.</b> |
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| For <input type="checkbox"/> Against <input type="checkbox"/> |
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| <b>4. Approval of the agenda.</b> |
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| For <input type="checkbox"/> Against <input type="checkbox"/> |
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| <b>6. Resolution that the Meeting has been duly convened.</b> |
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| For <input type="checkbox"/> Against <input type="checkbox"/> |
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| <b>7. Resolution regarding long-term incentive program.</b> |
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| <b>a) adoption of LTIP 2023;</b> |
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| For <input type="checkbox"/> Against <input type="checkbox"/> |
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| <b>b) amendment of the Company's articles of association; and</b> |
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| For <input type="checkbox"/> Against <input type="checkbox"/> |
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| <b>c) issue of Class C 2023 Shares to participants in LTIP 2023.</b> |
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| For <input type="checkbox"/> Against <input type="checkbox"/> |
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