



Qliro AB (publ) Annual General Meeting Tuesday 17 May 2022

Notification of participation and form for postal voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Qliro AB (publ)) no later than Monday 16 May 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Qliro AB (publ), reg. no. 556962-2441, at the Annual General Meeting Tuesday 17 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Telefon:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I 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 signer represents the shareholder by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Postal Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, "Qliro AB's AGM 2022", Box 5267, 102 46 Stockholm 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 pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, "Qliro AB's AGM 2022", Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, in connection with the Annual General Meeting see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf respectively www.computershare.com/se/gm-gdpr#English

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of chairman for the annual general meeting	
1.1 Henrik Fritz	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Election of one or two persons to approve the minute	
2.1 Thomas Krishan	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination of whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7. Resolutions on	
a) approval of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) distribution of the Company's profit or loss in accordance with the approved balance sheet and in the case of a dividend, determination of the record date for this, and	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) discharge from liability for the board of directors and the CEO	
i. Lennart Jacobsson(chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Alexander Antas (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Robert Burén (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Monica Caneman (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Lennart Francke (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Helena Nelson (board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
Carolina Brandtman, CEO	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolution on the number of board of directors and auditors	
8.1 Resolution on the number of board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.2 Resolution on the number of auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution on remuneration for board of directors and the auditor	
9.1 Resolution on remuneration for board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9.2 Resolution on remuneration for the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

10. Election of board of directors and auditors**10.1 Election of board of directors**

i. Alexander Antas (re-election) Yes No Abstain

ii. Monica Caneman (re-election) Yes No Abstain

iii. Lennart Francke (re-election) Yes No Abstain

iv. Helena Nelson (re-election) Yes No Abstain

vi. Patrik Enblad (new election) Yes No Abstain

vii. Mikael Kjellman (new election) Yes No Abstain

viii. Patrik Enblad (new election as chairman) Yes No Abstain

10.2 Election of auditors

i. KPMG AB (re-election) Yes No Abstain

11. Resolution on approval of the remuneration report Yes No Abstain

12. Resolution on authorization for the board of directors to resolve on issue of shares Yes No Abstain

13. Approval of the board's resolution regarding directed issue Yes No Abstain

The shareholder's wish is that resolutions in the following matters on the proposed agenda should be deferred until a continued shareholders' meeting (to be filled in only if the shareholder has such a wish, use figures):