**FORM FOR NOTIFICATION AND POSTAL VOTING FOR EXTRAORDINARY GENERAL MEETING IN B TREASURY CAPITAL ON 21 OCTOBER 2025**

This form must be received by the company no later than 15 October 2025.

Note that shareholders whose shares are nominee-registered **must register the shares in their own name in order to vote**. Shareholders should inform their nominee well in advance before 13 October 2025. Instructions for this can be found in the notice convening the extraordinary general meeting.

The shareholder set out below notifies and hereby exercises its voting right for all of the shareholder's shares in B Treasury Capital AB, reg. no. 559526-3566 at the extraordinary general meeting on 21 October 2025. The voting right is exercised in accordance with the voting options marked below.

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| --- | --- |
| **Name of the 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 director of the board, CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder’s decisions.

**Assurance (if the undersigned represents a 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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| --- | --- |
| **Telephone number** | **Email** |
|  |  |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
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| **Online participation**  The extraordinary general meeting will be held digitally. Please tick the box on the right if you wish to follow the general meeting online (without the possibility to vote online), and the company will send you login details by email. | ☐ |

To vote by post – proceed as follows:

* Fill in the information above.
* Select the preferred voting options below (on the next page).
* Sign and send the form by email to hello@btc.se.
* If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a representative of a legal entity, it is the representative who should sign.
* A power of attorney shall be enclosed with the postal voting form if the shareholder postal votes by proxy. If the shareholder is a legal entity, a certificate of registration or a corresponding authority document shall be enclosed with the form.
* Note that shareholders whose shares are nominee-registered must, in addition to giving notice of attendance, re-register the shares in their own name in order to attend the general meeting. Instructions for this can be found in the notice convening the extraordinary general meeting.

In the following, the shareholder may state how they wish to vote on the items contained in the proposed agenda in the notice to the general meeting. The shareholder cannot give any other instructions than selecting one of the options specified at each item in the postal voting form. If the shareholder has not selected any of the options for an item, the vote will be considered an abstained vote for that item. If the shareholder has stated certain instructions or conditions on the form or has made any changes or amendments to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one postal voting form per shareholder will be considered. If more than one form is submitted, only 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.

The postal voting form, together with any enclosed authorisation documentation, must be received by the company no later than 15 October 2025. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than 15 October 2025.

If the shareholder has submitted its postal vote and subsequently participates in the digital general meeting in person or by proxy, the postal vote remains valid to the extent that the shareholder does not participate in a vote during the meeting or otherwise withdraws the postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item(s).

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB’s website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. For complete proposals for resolutions, please refer to the notice of the general meeting available on the company’s website, www.btc.se.

**Form for postal voting**

Shareholder’s name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal identity number /registration number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

for resolution items at the extraordinary general meeting of B Treasury Capital AB on 21 October 2025.

The voting options below comprise the proposals included in the notice convening the general meeting.

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| 1. **Election of chairman of the general meeting**   Topias Riuttamäki  Yes ❑ No ❑ |
| 1. **Approval of the agenda**   Yes ❑ No ❑ |
| 1. **Determination of whether the general meeting has been duly convened**   Yes ❑ No ❑ |
| 1. **Resolution to amend the articles of association**   Yes ❑ No ❑ |
| 1. **Resolution on authorisation for the board to resolve to issue new class A preference shares**   Yes ❑ No ❑ |