

**NOTICE OF PARTICIPATION AND ADVANCE VOTING FORM**

**by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.**

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**The advance voting form must be received by the Company no later than on Tuesday 4 May 2021.**

The following shareholder hereby notifies the Company of its participation and exercise its voting rights for all of the shareholder's shares in Eastnine AB (publ). reg. nr 556693-7404, at the Annual General Meeting on Wednesday 5 May 2021. The voting rights are exercised in accordance with what is stipulated in this advance voting form.

<b>Shareholder</b>	<b>Social security nr/registration nr</b>

**Declaration (if the signee is representing a shareholder who is a legal entity):** The signee is a director, CEO or authorized signatory for the shareholder and I declare that I am authorized to cast this advance vote on behalf of the shareholder and that the contents of this advance vote corresponds with the shareholder's decisions.

**Declaration (if the signee is representing the shareholder by proxy):** The signee declares that the attached proxy corresponds with the original and that it has not been withdrawn.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in clear script</b>	
<b>Phone number</b>	<b>E-mail</b>

**Instructions for advance voting**

- Fill in all the information above.
- Select your chosen answers below.
- Print, sign and send the form by post to Eastnine AB (publ), "AGM", Box 7214, 103 88 Stockholm, Sweden. A filled out and signed form may also be submitted electronically by sending it by e-mail to [agm@eastnine.com](mailto:agm@eastnine.com).
- If the shareholder is a natural person who casts its advance vote personally, it is the shareholder who shall sign at *Signature* above. If the advance vote is being cast by proxy for the shareholder, it is the proxy who shall sign. If the advance vote is being cast by a representative for a legal entity, it is the representative who shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be enclosed to the form. Forms of power-of-attorney are available on the Company's website [www.eastnine.com](http://www.eastnine.com). If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended. The power-of-attorney and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- **Please note that a shareholder whose shares are registered in the name of a nominee must have their shares owner-registered in order to vote.** Please see the notice for the Annual General Meeting for more information.

The shareholder cannot leave other instructions in the advance voting form other than to select one of the options for the respective items below. If the shareholder does not wish to vote in a specific matter, please do not select an option for that item. If the shareholder has made its vote conditional or provided other instructions, or changed or added information to the form, the vote (i.e the advance vote in its entirety) will be void. Only one form per shareholder will be valid. If more than one form is received from the same shareholder, only the form with the most recent dating will be taken into account. If two forms with the same dating are received from the same shareholder, only the form last received by the Company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form and any authorization documents must be received by the Company no later than on Tuesday 4 May 2021. An advance vote may be withdrawn by informing the Company at the address or e-mail address above no later than on Tuesday 4 May 2021.

Please see the Annual General Meeting notice and other general meeting documents on Eastnine AB's website, [www.eastnine.com](http://www.eastnine.com), for the complete proposals for resolution.

For information on how your personal data is processed, please see <https://www.eastnine.com/sv/integritets-cookiepolicy>

**ANNUAL GENERAL MEETING OF EASTNINE AB (PUBL) ON TUESDAY 5 MAY 2021**

The answer options below refer to the proposals set out in the notice convening the Annual General Meeting and provided on the Company's website.

<b>ITEM</b>		<b>Yes</b>	<b>No</b>
<b>1. Election of chairman of the meeting</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Election of one or two persons to verify the minutes of the meeting</b>		<b>Yes</b>	<b>No</b>
3. i Martin Zetterström, Arbona		<input type="checkbox"/>	<input type="checkbox"/>
3. ii Jakob Pettersson, ICA-Handlarnas Förbund		<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Decision on whether the meeting has been duly convened</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Approval of the agenda</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Resolutions regarding:</b>			
<b>7. a) adoption of the income statement and balance sheet as well as of the consolidated income statement and the consolidated balance sheet for the Eastnine group</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>7. b) disposition of the company's result in accordance with the adopted balance sheet</b>		<input type="checkbox"/>	<input type="checkbox"/>
<b>7. c) discharge from liability of the members of the board of directors and the CEO</b>			
7. c) i Liselotte Hjorth (Chairman)		<input type="checkbox"/>	<input type="checkbox"/>
7. c) ii Peter Elam Håkansson (Director)		<input type="checkbox"/>	<input type="checkbox"/>
7. c) iii Peter Wågström (Director)		<input type="checkbox"/>	<input type="checkbox"/>

7. c) iv Christian Hermelin (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
7. c) v Ylva Sarby Westman(Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
7. c) vi Kestutis Sasnauskas (CEO)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. Approval of remuneration report</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Decision on the number of members of the board of directors, auditors and deputy auditors</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>10. Decision on remuneration to the board of directors and the auditor</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>11. Election of members of the board of directors and chairman of the board of directors</b>		
11. i Liselotte Hjorth (Chairman)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
11. ii Peter Elam Håkansson (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
11. iii Peter Wågström (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
11. iv Christian Hermelin (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
11. v Ylva Sarby Westman (Director)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>12. Election of auditor</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>13. Resolution regarding authorization for the board of directors to transfer own shares</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>14. Resolution regarding authorization for the board of directors to acquire own shares</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>15. Resolution regarding authorisation for the board of directors to resolve on new share issue</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>16. Resolution on:</b>		

<b>16. a) the establishment of LTIP 2021; and</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>16. b) transfer of own shares to the participants in LTIP 2021</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>17. Resolution regarding amendment of the Articles of Association</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>

**The shareholder requests that a resolution in one or some of the items on the proposed agenda are deferred to a continued general meeting.**

(Is only filled out if the shareholder has such a request)

Specify which item or items.

(Use numbers):