

## Form for postal voting

*Shareholders who do not wish to attend the general meeting may choose to exercise their voting rights at the general meeting by voting in advance, so-called postal voting, in accordance with the provisions in the articles of association of Avanza Bank Holding AB (Avanza).*

**Avanza should receive a complete form, including any appendices, on Friday 24 March 2023, at the latest.**

The shareholder set out below hereby exercises its voting right for all of the shareholder's shares in Avanza at the general meeting on Thursday 30 March 2023. The voting right is exercised in accordance with the voting options marked below.

<b>Shareholder</b>	<b>Personal identity no. / registration no.</b>
<b>Phone</b>	<b>E-mail</b>

**Assurance (if the undersigned is a legal representative of a shareholder which is a legal entity):** I, the undersigned, am a board member, managing director or signatory of the shareholder and solemnly declare that I am authorized 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):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>
<b>Signature</b>
<b>Name in block letters</b>

### **In order to vote by post, please follow the below instructions:**

1. Complete the shareholder's information above (please write clearly).
2. Select the shareholder's preferred voting options below.
3. Print and sign the form (at "Signature" above), not required if voting through verification with BankID.

A completed and signed postal voting form can be submitted by mail to Avanza Bank Holding AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). The completed and signed postal voting form must be received by Euroclear Sweden AB on Friday 24 March 2023, at the latest.

Shareholders may also cast their votes electronically through verification with Swedish BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>, on Friday 24 March 2023, at the latest.

If the shareholder is a legal entity, authorization documents (e.g. a registration certificate and power of attorney) must be attached to the form. This also applies if the shareholder votes through a proxy.

Please note that shareholders whose shares are nominee-registered must register their shares in their own name in order to be allowed to vote. Instructions in this regard are set out in the notice to the general meeting.

### **Further information about postal voting**

The shareholder may not provide any other instructions than marking one of the response alternatives in the postal voting form. If the shareholder has included special instructions or conditions, or supplemented or amended the pre-printed text, the postal vote is invalid.

If the shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option.

Only 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 wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documents, **shall be received by Euroclear Sweden AB on Friday 24 March 2023, at the latest.**

A postal vote can be withdrawn up to and including Friday 24 March 2023, by making such request by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Please use "Avanza AGM 2023" as heading.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting on <https://investors.avanza.se/en/corporate-governance/agm/annual-general-meeting-2023/>.

For information on how your personal data is processed, please refer to the integrity policy that is available on Euroclear Sweden AB's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

If you have any questions, please call +46 (0)8 402 90 18.

## Postal voting form for general meeting in Avanza Bank Holding AB (publ) on Thursday 30 March 2023

The voting options below comprise the proposals submitted by the board of directors (which are set out in the notice convening the general meeting).

	YES	NO
1. Opening of the meeting		
2. Appointment of the chairman for the meeting	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution regarding video recording of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of one or two persons to attest the minutes	<input type="checkbox"/>	<input type="checkbox"/>
7. Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
8. Speech by the CEO		
9. Presentation of the annual report, the auditor's report, the consolidated accounts and the auditor's report for the financial year of 2022		
10. a) Resolution on adopting the profit and loss statement and the balance sheet and the consolidated profit and loss statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
10. b) Resolution on allocation of the company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
10. c) Resolution on discharge from liability for the directors of the board and the managing director		
1. Magnus Dybeck	<input type="checkbox"/>	<input type="checkbox"/>
2. Catharina Eklöf	<input type="checkbox"/>	<input type="checkbox"/>
3. Viktor Fritzén (up and until the annual general meeting 2022)	<input type="checkbox"/>	<input type="checkbox"/>
4. Jonas Hagströmer	<input type="checkbox"/>	<input type="checkbox"/>
5. Sven Hagströmer	<input type="checkbox"/>	<input type="checkbox"/>
6. Linda Hellström	<input type="checkbox"/>	<input type="checkbox"/>
7. Mattias Miksche (up and until 11 April 2022)	<input type="checkbox"/>	<input type="checkbox"/>
8. Johan Roos	<input type="checkbox"/>	<input type="checkbox"/>
9. Sofia Sundström	<input type="checkbox"/>	<input type="checkbox"/>
10. Hans Toll	<input type="checkbox"/>	<input type="checkbox"/>
11. Leemon Wu	<input type="checkbox"/>	<input type="checkbox"/>
12. Rikard Josefson (managing director)	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the number of directors of the board	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of remuneration to the board		

1. The nomination committee's proposal that remuneration of SEK 494,000 (478,000) shall be paid to each of the board members except Sven Hagströmer (chairman), Jonas Hagströmer, John Hedberg and Magnus Dybeck	<input type="checkbox"/>	<input type="checkbox"/>
2. The nomination committee's proposal that remuneration of SEK 396,000 (383,000) shall be paid to each of the board members Sven Hagströmer (chairman), Jonas Hagströmer, John Hedberg and Magnus Dybeck	<input type="checkbox"/>	<input type="checkbox"/>
3. The nomination committee's proposal that remuneration of SEK 257,000 (234,000) to the chairman of the company's audit, risk and capital committee	<input type="checkbox"/>	<input type="checkbox"/>
4. The nomination committee's proposal that remuneration of SEK 114,000 (104,000) to member of the company's audit, risk and capital committee	<input type="checkbox"/>	<input type="checkbox"/>
5. The nomination committee's proposal that remuneration of SEK 58,500 (56,500) to member of the company's credit committee	<input type="checkbox"/>	<input type="checkbox"/>
6. The nomination committee's proposal that remuneration of SEK 47,500 (46,000) to member of the company's remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>
7. The nomination committee's proposal that remuneration of SEK 56,000 (46,000) to member of the company's IT committee	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution to establish the remuneration for the auditor	<input type="checkbox"/>	<input type="checkbox"/>
14. Appointment of the board of directors		
1. Magnus Dybeck (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
2. Catharina Eklöf (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
3. Jonas Hagströmer (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
4. Sven Hagströmer (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
5. Linda Hellström (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
6. Johan Roos (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
7. Sofia Sundström (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
8. Hans Toll (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
9. Leemon Wu (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
10. John Hedberg (new election)	<input type="checkbox"/>	<input type="checkbox"/>
15. Appointment of Sven Hagströmer as chairman of the board of directors (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
16. Appointment of KPMG as auditor	<input type="checkbox"/>	<input type="checkbox"/>
17. a) Resolution on authorization for the board of directors to acquire the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>
17. b) Resolution on authorization for the board of directors to transfer the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on authorization for the board of directors to resolve on new share issues	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution on instructions for the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>
20. Resolution on guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>
21. Approval of remuneration report	<input type="checkbox"/>	<input type="checkbox"/>
22. Closing of the meeting		